

**NOTICE OF ANNUAL GENERAL MEETING to be held on Thursday 21 June 2018 at 2.15pm at the Playhouse, Penrith**

AGENDA

1. Apologies for absence
2. To appoint 2 tellers
3. Motion: That the Minutes for the June 15 2017 AGM be adopted
4. Chairman's report
5. Financial report  
Motion: that the accounts for 2017-2018 be adopted
6. Motion: To delete
  - (i) *to advance the education of the public and in particular the education of older people no longer in full-time gainful employment in Penrith and its surrounding locality;*
  - (ii) *the provision of facilities for leisure-time and recreational activities with the object of improving the conditions of life for the above persons in the interests of their social welfare.*from section 3 OBJECTS of our constitution and add  
*The advancement of education and in particular the education of older people and those who are retired from full-time work by all means including associated activities conducive to learning and personal development in Penrith and the surrounding area.*  
Proposed: Mike Head  
Seconded: Margaret Irving
7. Appoint independent financial examiner
8. Elections
9. Any other business
10. To confirm June 20 2019 as date of next AGM

**If you would like to propose any member for a committee position, propose a motion, or have items for AOB, please contact the Chair, Josie Dunlop, by 31<sup>st</sup> May.**

Please note that a proposer and seconder are required for committee post nominations.