

## UNIVERSITY OF THE THIRD AGE IN SCOTLAND

### AGM – Agenda

10.30 am, 26<sup>th</sup> June 2015,  
Curran Hall, Oban

The AGM will be held immediately after the Technology event. Members are reminded that each U3A is allowed only one voting member at the AGM but others may attend as observers.

1. Welcome
2. Apologies
3. Minutes of the 2014 AGM
4. Matters Arising from the minutes
5. Reports
  - 5.1 Chair - Tom Berney, East Kilbride, U3A
  - 5.2 Scottish Regional TAT Trustee – Graham Clark, Inverness, U3A
  - 5.3 Treasurer’s Report – Lizi Irvine, Four Border Abbeys U3A
6. Constitution (a modified constitution will be presented for consideration by the members)
7. Motions: (if any)
8. Appointment of officers
  - 8.1 Chair
  - 8.2 Vice Chair
  - 8.3 Secretary
  - 8.4 Treasurer
9. Any Other relevant business