



20<sup>th</sup> February 2017

**To members of the SLU3A**  
**South Leicestershire University of the Third Age**

**Commencing at 10-15am** the Annual General Meeting of the South Leicestershire University of the Third Age will be held on  
**Monday 08<sup>th</sup> May 2017**  
in the Jubilee Hall, Congregational Church Centre,  
Bowden Lane, Market Harborough

Between 9-30am and 10-15am there will be the usual opportunities for members to register, pay subscriptions, book trips & outings, etc.

**AGENDA FOR THE ANNUAL GENERAL MEETING**

- 1) Apologies for absence
- 2) Minutes of the AGM held on 09<sup>th</sup> May 2016
- 3) Principal Officer's Reports
- 4) Presentation & adoption of accounts for the year ended 31<sup>st</sup> March 2017
- 5) Appointment of an Independent Examiner
- 6) Election of Members to serve on the Committee
- 7) Date of the next AGM – 14<sup>th</sup> May 2018

Please note that the Annual General Meeting  
will commence at 10-15am

If you would like to know more about the work of the committee - an essential part of the SLU3A structure - and/or like to discuss becoming a nominee, please contact any of the principal officers or committee members who will be delighted to talk to you. Their contact details are on the back page of the SLU3A News Letter. A very warm welcome awaits prospective nominees. Committee duties are responsible but not onerous.