

BURNLEY & DISTRICT U3A

Agenda for Committee Meeting – Thursday, July 7th, 2016 at
10.00 a.m. at Unitarian Chapel, Padiham

1. Apologies for absence
2. Minutes of previous meeting
3. Matters arising
4. Correspondence received and Secretary's Report
5. Treasurer's Report
6. Groups Co-ordinator's Report
7. Publicity Officer's Report
8. Web Editor's Report
9. Speakers' Secretary's Report
10. A.O.B.
11. Next meeting

N.B. Re A.G.M. – Members who have completed 2 years service and therefore have to be re-elected, if they so wish, are Alan, Pat, and Brenda plus there is another vacancy due to the resignation of Barbara Milne. We need to appoint a Vice Chair and a Groups' Co-ordinator.