

BURNLEY & DISTRICT U3A

Agenda for Committee Meeting – Thursday, September 8th, 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. December Meeting – Alan to report progress
11. Joint Meeting at Todmorden 12th September – any issues or suggestions to be raised
12. 10th Anniversary of B & D U3A – celebrations?
13. A.O.B.
14. 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.