

**Agenda for Upper Bann U3A Annual General Meeting to be held in Lurgan Town Hall (upstairs) on Tuesday 19th April 2016 at 2 pm.**

- 1 Welcome and apologies
- 2 Minutes of AGM held in April 2015 and Matters Arising
- 3 Chairman's Report
- 4 Group Co-ordinator's Report
- 5 Membership Secretary's Report
- 6 Treasurer's Report
- 7 Proposed Members Motions.
- 8 Appointment of Election Officer
- 9 Election of Committee
- 10 Address by Newly Appointed Chair
- 11 AOB