

ANNUAL GENERAL MEETING OF U3A CASTLE MAINE INC

THE UNITING CHURCH HALL, LYTTLETON ST,

CASTLEMAINE

FRIDAY 7 OCTOBER, 2011 AT 10.00am

AGENDA

1. Apologies
2. Confirmation of Minutes of previous AGM held on Friday 1 October 2010
3. President's Report
4. Financial Report and Auditor's Report
5. Course-co-ordinator' s Report
6. Annual subscriptions
7. Appointment of Auditor
8. Election of Office bearers for 2012
9. Recognition of out-going Office Bearers
10. Other business