

**Agenda for the  
28<sup>th</sup> Annual General Meeting of  
U3A Dacorum  
on Monday 6<sup>th</sup> August 2018  
at the Town Hall, Berkhamsted**



*Refreshments will be served until 10.20 am  
and the meeting will start promptly at 10.30 am.*

- 1 Welcome to all and to the Worshipful Mayor of the Borough of Dacorum Cllr Rosie Sutton and her Consort Cllr Graham Sutton**
- 2 Address by the Mayor**
- 3 Apologies for absence**
- 4 Appointment of Tellers**
- 5 Approval of the Minutes of the 28th Annual General Meeting held on 6th August 2017**
- 6 Chairman's Report – Mrs Tina Howard**
- 7 Treasurer's Report – Mr Harvey Collyer**
- 8 Report on Group Study Activities – Mr Alan Osborn**
- 9 Appointment of Book Examiner**
- 10 Election of Committee 2018 – 2019**
- 11 End of Official Business**