

U3A Jávea

Asociación Social de la Tercera Edad de Jávea Annual General Meeting Agenda Parador Hotel, Jávea 27th March 2019 at 11 am.

10:30 am First Calling	Val Dromgoole
11:00 am Second Calling	Val Dromgoole
Welcome and apologies	Val Dromgoole
Approval of the minutes of the February 2019 General Meeting	Val Dromgoole
Announcements and Presentations	Val Dromgoole
Communication Officer's Annual Report	Ian Rogerson
Group Coordinator's Annual Report	David Whybrow
Membership Secretary's Report	Stan Staines
Treasurer's Annual Report	Mick Cox
Vice President's Annual Report	Peter Allin
President's Annual Report	Val Dromgoole
Questions from the floor	All
Vote result for approval of Audited Accounts for 2018	Val Dromgoole
Executive Committee leave their seats and join the floor	All Exec Committee
Vote result for election of Executive Committee Officers for 2019/2020	Election Auditors
New Executive Committee take their places (minus Secretary)	New Committee
Vote to ratify Executive Committee's decision to appoint new Secretary Margaret March (takes her place with Committee)	New President
Call for Volunteers for Deputy Communications, Deputy Groups Coordinator and Deputy Membership Secretary positions	New President
New President's Objectives for 2019/2020 Speech	New President
Questions from the floor	All
Thanks and meeting ends.	