

## **Bradford Senior Wayfarers**

ANNUAL GENERAL MEETING (40<sup>th</sup>) to be held at Shipley Library at 1.30 pm on TUESDAY 19<sup>TH</sup> MARCH 2019.

### AGENDA

Opening remarks and “In Memoriam”

1. To receive the minutes of the 40<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> March 2018. (ATTACHMENT A)
2. Matters arising from the minutes
3. Reports
  - a) Chair
  - b) Secretary
  - c) Group Leaders
6. To receive the independently reviewed accounts, for the year 2018, from the Treasurer.
7. Election of officers – Chair, Vice Chair currently vacant, Secretary, Treasurer and Independent financial examiner
8. Review of the syllabus fee.
10. Any other business. In accordance with the club constitution items must have been submitted, in writing, 30 days prior to the meeting.