



**THE 10TH ANNUAL GENERAL MEETING OF THE U3A THAMES VALLEY NETWORK
WILL BE HELD ON FRIDAY, 27TH APRIL 2018 at 10.00 for 10.30 a.m.
AT BENSON PARISH HALL, OX10 6LZ**

Agenda

1. **Apologies for absence:**
2. **Minutes of the last meeting** (5th May 2017)
3. **Matters arising:**
4. **Chairman's report** – Susie Berry
5. **Treasurer's report** - Derek Randall – Accounts for year ending 31st December 2017
6. **Election of Officers & Committee members:**
 - Patsy Thornton retires as Events Co-ordinator after three years but offers herself for re-election
 - There is a vacancy for one other member (to replace Agnes)
7. **Resolutions from members** – (none received to date)
8. **Any Other Business:**

The AGM will be followed by a meeting of TVN Representatives.