



Annual General Meeting of The Bray Heads U3A Group
DRAFT AGENDA
Thursday, 19 September 2019, 10:30-11.30 am, Bray Golf Club
Followed by coffee, tea and sandwiches

1. Welcome & Expression of Appreciation to Bray Golf Club
2. Adoption of The Bray Heads U3A Constitution, link below:
https://www.thebrayheads3a.ie/documents/14_Document.pdf
3. Group's Privacy Policy: Reminder – Link below:
https://www.thebrayheads3a.ie/documents/1_Document.pdf
4. Secretary's Report
5. Treasurer's Report and approval of the audited accounts – latter document linked below:
https://www.thebrayheads3a.ie/admin/docsadmin/docsadmin_edit.php?DOCID=16
6. Membership Co-ordinator's Report
7. Report from the Climate Action Sub-group
8. Chairperson's Report, including feedback on the Member Survey carried out before the summer break – summary of responses at:
https://www.thebrayheads3a.ie/documents/18_Document.pdf
9. Proposed Group Affiliation with the Wicklow Public Participation Network
10. AOB