



**Second Annual General Meeting (AGM) of The Bray Heads U3A Group
Conducted Remotely Via ZOOM
Thursday, 3 December 2020, 10:30 a.m.
DRAFT AGENDA**

1. Welcome
2. Adoption of the Agenda
3. Attendance
4. Approval of the Minutes of the First AGM of the Bray Heads U3A Group, 19 September 2019 & Matters Arising
Link: https://www.thebrayheads3a.ie/documents/44_Document.pdf?1606312068
5. Secretary's Report:
Link: https://www.thebrayheads3a.ie/documents/45_Document.pdf?1606330657
6. Treasurer's Report and approval of the audited accounts
Link: https://www.thebrayheads3a.ie/documents/43_Document.pdf?1606311559
7. Membership Co-ordinator's Report
8. IT Co-ordinator's Report
9. TBH-U3A Sub-Groups: Draft Guidelines and Brief Reports
 - Approval of the Draft Guidelines for TBH-U3A Sub-Groups
Link: https://www.thebrayheads3a.ie/documents/38_Document.pdf?1605864532
 - Climate Action Sub-Group
 - History & Archaeology Sub-Group
 - Writers Sub-Group
 - Walking Sub-Group
10. Chairperson's Report
11. Group Programme, January-June 2021 (to be presented at the meeting)
12. Elections to the Group's Co-ordinating Team: [Note: as nominations received (5) match the number of vacancies on the Co-ordinating Team (5) , no voting will be necessary at the meeting; nominees will just be confirmed]
13. AOB