



Fourth Annual General Meeting (AGM) of The Bray Heads U3A Group

Thursday, 3rd November 2022 at 10:30 am in Bray Golf Club

DRAFT AGENDA

1. Welcome
2. Adoption of the Agenda
3. Approval of the Minutes of the Third AGM of the Bray Heads U3A Group, 9th December 2021 and Matters Arising
Link: https://thebrayheads3a.ie/documents/79_Document.pdf?1667297288
4. Secretary's Report
Link: https://thebrayheads3a.ie/documents/80_Document.pdf?1667297345
5. Treasurer's Report
 - a. Approval of audited accounts
Link: https://thebrayheads3a.ie/documents/81_Document.pdf?1667297436
 - b. Approvals of donations
 - €250 to Vincent de Paul, Bray
 - €250 to the Bray Women's Refuge
6. Membership Co-ordinator's Report
7. IT Co-ordinator's Report
8. TBH-U3A Sub-Groups
 - a. Climate Action Sub-Group
 - b. History & Archaeology Sub-Group
 - c. Writing Sub-Group
 - d. Walkers Sub-Group
 - e. Group Visits
9. Chairperson's Report
10. Elections to Group's Co-ordinating Committee
11. Group Programme, November 2022 – March/April 2023
12. Christmas Celebration
13. AOB