



NOTICE OF ORDINARY GENERAL ASSEMBLY

NOTICE IS HEREBY GIVEN that the Ordinary General Assembly of the Members of the Association U3A Learning for Pleasure – Costa del Sol will be held on **Monday the 3 April 2017 at 15.30 (at Lux Mundi, Calle Nueva 3, Fuengirola** for the following purposes -

- (1) Welcome Address by President. on the activities of the Committee and Approval of the management by the Committee
- (2) To Read and Approve the -
 - a. Minutes of the OGM of the 4 April 2016 and;
 - b. Minutes of the EGM of the 30 January 2017
- (3) To Review and Approve, the critically reviewed, financial statements recommended by the Committee, for the financial year ending 28 February 2017.
- (4) To Review and Approve the Budget recommended by the Committee, for the financial year ending 28 February 2018
- (5) To Approve of the programme of activities for the year ending May 2018
- (6) The Committee -
 - a. To Appoint the statutory officers -
 - i. President
 - ii. Vice President
 - b. To note the Co-opted Committee members
 - i. Group Leader Coordinator
 - ii. Publicity Liaison Officer
 - iii. Membership Secretary
- (7) Bank Signatories on election of new President and Vice President
- (8) Any Other Business
- (9) Vote of thanks by President

BY ORDER OF THE PRESIDENT

Phaedra S. Ram
Secretary
17 March 2017

Notes: **Please see reverse for Notes**



- (1) **1st call and Registration 15.30; 2nd call 16.00**
- (2) A paid up member is entitled to appoint another as proxy to attend and vote instead of himself/herself. A Form of Proxy accompanies this Notice. The completed and signed Form of Proxy must be received for verification **no later than 12 noon Friday 31 March, 2017** by the Secretary Phaedra Ram, **EITHER** by placing the same in a sealed envelope in the U3A box provided at the lobby of Lux Mundi, Calle Nueve, Fuengirola. 29649/ **OR**, by scanned copy, sent by e-mail to phaeram@gmail.com
- (3) The number of proxies held by any representative is limited to five (5)
- (4) Documents relating to information that might pertain to the adoption of the proposals above are available for examination, on request to the President. Please call **640 051 838** to arrange a time for the same.

(Cut along this line)

PROXY FORM
FOR U3A LEARNING FOR PLEASURE – COSTA DEL SOL
ON 3 APRIL 2017

I (Name in block letters) Membership No....., of
(address in Spain)
..... am unable to attend the Ordinary
General Assembly of the Association U3A Learning for Pleasure – Costa del Sol, to be
held on Monday the 3 April 2017 at 15.30 at Lux Mundi, Calle Nueva 3, Fuengirola
and hereby nominate

Mr/Mrs/Ms (block letters) who is a paid up
member of the said Association, to attend and to vote on my behalf.

SIGNED

DATE