

AGM

To be held on Tuesday 7th July 2026

AGENDA

- 1 **Welcome and apologies for absence**
- 2 **Approval of the Minutes of the last AGM 2025**
- 3 **To adopt the reports of the Management Committee**
Chair: John Baker
- 4 **To adopt the Accounts** for the year ended 31st March 2026 which have been independently audited and approved by the Management Committee.
 - a) Trudy Donachie
 - b) Graham Hall
- 5 **Election of new Committee Members**
To hear the nominations and vote for the following positions
 - (a) Vice Chair
 - (b) Activities Treasurer
 - (c) Interest Groups Co-ordinator
 - (d) Monthly Speaker Co-ordinator
 - (e) Holidays Co-ordinator
- 6 **Any other business** - of which notice has been received in time to inform all members in writing

Pembury u3a
Notice of Annual General Meeting 2026

The Annual General Meeting of Pembury u3a will be held in the Village Hall on Tuesday **7th July 2026 at 2.00pm**. We need **95 members** to attend this meeting to be quorate so, in addition to the committee, we need at least **85** members to attend.

The Agenda for the meeting is attached. The Accounts for the year ended 31 March 2026 referred to in item 4 of the Agenda are included.

The Minutes of the 2025 AGM referred to in item 2 of the Agenda are available on-line in the Reference section of our website www.pemburyu3a.org but if any member does not have access to a printer and would like a copy, this should be requested at least one week before the AGM as no printed Minutes will be issued.

This year we have vacancies on the Committee for the following roles, showing nominations received to date:

Vice Chair	
Activities Treasurer	Richard Holiday
Interest Groups Co-ordinator	Veronica Dorset
Monthly Speaker Co-ordinator	Tracey Perrett
Holidays Co-ordinator	

Anyone interested in any of these vacancies should contact our Chair, **John Baker**, on chair@pemburyu3a.org

A nomination form is included with this letter and must be returned to Lin by 29 June 2026 so they can be circulated to members in good time.

Please send me, at least one week before the meeting (29 June) any items for Any Other Business and any questions you would like to raise at the meeting itself with any member of the Committee.

15 June 2026
Please reply to:

Lin Wilkins, Secretary
secretary@pemburyu3a.org

Pembury u3a

Nominations for Membership of the Management Committee 2026

Name of Nominator

Name of Nominee

Proposed position on Committee

Seconded by

Date of proposed Nomination