

WEST BRIDGFORD u3a

Agenda for the Annual General Meeting

Thursday, 26th June 2025 at 2.00 pm

- 1 Welcome
- 2 Apologies for Absence - received
- 3 Resolutions:

Ordinary Resolution 1. *To approve the minutes of the Annual General Meeting of the West Bridgford u3a held on 27th June 2024.*

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2024 to 31st March 2025.*

Ordinary Resolution 3. *To appoint David Oakes as the independent examiner of accounts for the West Bridgford u3a for the financial year 1st April 2025 to 31st March 2026.*

Special Resolution 1

- (i) *To appoint the following Officers;- Chair, 2 Vice Chairs, Secretary, Treasurer by election*
- (ii) *To appoint up to 7 other members of the Executive Committee by election*

Chair – Joe Colls Vice Chairs – Kath Tuddenham, Peter Oliver
Secretary – Yvonne Haynes Treasurer – Martin Wakeling
Membership Secretary – John Tidmarsh

Committee

Carole Fleming, Rachel Cooper, Louise Carney-Hall, Brendan Dawson, Paco Saucedo, Patricia Robinson

Special Resolution 2

It is proposed that the membership fee be reduced to £12 (£8 for an associate).

- 4 Chair's Report - to consider the Report for the year 2024/25
- 5 Treasurer's Report - to consider the Financial Accounts for 2024/2025
- 6 Any other business
- 7 Date of next Annual General Meeting – Thursday, 25th June 2026

2.30 The speaker – Roger Browne, on The Golden Age of Radio

3.30 Tea and scones –

Please RSVP to Carole Fleming on wbu3aexec2@gmail.com