

WEST BRIDGFORD u3a

Agenda for the Annual General Meeting

Thursday, 23rd July 2026 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 26th June 2025.*

Ordinary Resolution 2. *To approve the annual statutory accounts of the West Bridgford u3a for the year 1st April 2025 to 31st March 2026.*

Ordinary Resolution 3. *To appoint David Oakes as the independent examiner of accounts for the West Bridgford u3a for the financial year 1st April 2026 to 31st March 2027.*

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 –	Patricia Robinson	Treasurer –	Martin Wakeling

Committee		
Carole Fleming	Louise Carney-Hall	Brendan Dawson
Paco Saucedo	Surrinder Kaur	Clare Deeming

- 4 Chair's Report - to consider the Report for the year 2025/26
 - 5 Treasurer's Report - to consider the Financial Accounts for 2025/2026
 - 6 Any other business
 - 7 Date of next Annual General Meeting – Thursday, 24th June 2027
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- 2.30 The life and travels of Robert Bruce Napoleon Walker - Stephen Flinders
 - 3.30 Tea and scones
(For catering purposes please RSVP to Joe Colls wbu3achair@gmail.com by Monday 20 July if you would like to have tea and scones.)