

ROMSEY & DISTRICT u3a

Charity no 1082501

ANNUAL GENERAL MEETING

Wednesday 20th May 2026 at 10:30

In the Crosfield Hall Romsey

AGENDA

- 1 Apologies**
- 2 Approval of minutes for the AGM held 21 May 2025** [previously posted on the website and circulated to members with all related AGM documents]
- 3 Matters arising**
- 4 Approval of Trustees Report** circulated to all members prior to the AGM
- 5 Approval of Accounts** circulated to all members prior to the AGM and **Approval of the auditor** Peter Hanlon
- 6 Election of Officers** [the nomination form was emailed to members via Beacon and made available on our website]

Name	Position	Proposer	Seconder
Sue Brooks	Chair	Jennifer Philips	Gillian Bailey
Tim Holmes	Vice Chair	Janet Payne	Trisha Meredith
Trisha Meredith	Secretary	Adrian Rigby	Jackie Moon
Roy Harding	Treasurer	Linda Meyer	Trisha Meredith
Jean Wilks	Trustee	Margaret Marchbank	Jo Morgan
Jan Tudball	Trustee	Sally Johnson	Valerie Shepherd
Linda Meyer	Trustee	Elizabeth Holgate	Aileen Boyce
Margaret Marchbank	Trustee	Barbara Butcher	Claire Packham
David Warner	Trustee	Timothy Bailey	Kenneth Shorter

All trustees are unopposed

- 7 Authorise the trustees to start discussion with Archway u3a on the feasibility of the proposed amalgamation to form just one u3a for Romsey**
- 8 Any other business**
- 9 Close of the AGM** and handover to the incoming Chair

If you wish to raise any points under Matters Arising or Any Other Business please contact the secretary Trisha Meredith by 12th May 2025 by email to secretary@romseyu3a.org.uk