

ROMSEY & DISTRICT u3a

Charity No. 1082501

ANNUAL GENERAL MEETING

Notice is hereby given that the

Annual General Meeting of the Romsey & District u3a

Will be held in

Crosfield Hall Romsey

Wednesday 20th May 2026 commencing at 10:30 am

The purpose and business of this meeting is to:

- 1 Agree the draft minutes of AGM 21st May 2025
- 2 Receive the trustees annual report
- 3 Approve the accounts for year 2025 – 2026
- 4 Elect the Officers and Trustees for the year 2026 – 2027
- 5 Approve the resolution to authorise the committee to enter discussions with Archway u3a on the feasibility of an amalgamation with Romsey & District to form one u3a

A formal agenda will be sent out closer to the meeting date together with all other documents – prior to this the draft minutes from the AGM held 21st May 2025 can be found on the Romsey & District u3a website under documents AGM.

Election of Officers and Trustees

Our constitution requires that all trustees, including those who are officers, are elected annually and that there shall be a minimum of 5 and a maximum of 12 trustees. The officers are the Chair, Vice Chair, Secretary and Treasurer. The trustees make up the management committee of our charity, and they typically meet 6 times each year.

If you would like to stand for election as a trustee or officer you must submit a nomination form which is included herewith and is also available on our website. You and your proposer and seconder can submit your nomination form by email or post as indicated on the nomination form. It is important that you indicate on the form whether you are standing as a trustee or for one of the officer positions.

The Charity Commission's website provides guidance on the role of the trustee under [The Essential Trustee](#).

If you wish to discuss your interest in standing as a trustee or officer please do not hesitate to contact the vice chair Tim Holmes vice.chair@romseyu3a.org.uk or secretary Trisha Meredith by email secretary@romseyu3a.org.uk

Secretary Romsey & District u3a
Trisha Meredith