

BOTLEY, HEDGE END & DISTRICT u3a

ANNUAL GENERAL MEETING

on

WEDNESDAY 14TH OCTOBER 2026 at 1.30pm

at

BOTLEY MARKET HALL

A G E N D A

1. Apologies for Absence
2. Minutes of the last AGM on Wednesday 8th October 2025
3. Annual Reports of u3a activities (Chair and Group Co-ordinator)
4. Finance Report and Examination of Accounts for 2025/26
5. Appointment of an Independent Examiner for the Accounts
6. Election of the Committee - the following people are willing to stand for the Committee for the forthcoming year:

Warner Baker
Sue Derrick
Carol Hussey
Linda Jeans
Tony Luetchford
David Morris
Anne Warden
Geoff Warden
Richard Whiting
Richard Smith
7. Proposals/Motions
8. The suggested date for the next AGM will be on Wednesday 13th October 2027.