



**The University of the Third Age**

**AGENDA Annual General Meeting Thursday 20<sup>th</sup>**

**March 2025 Time: 1.45 pm – 3.45 pm**

**DOORS CLOSE 1.45 PM**

**Venue: Fulwood Free Methodist Church**

1. Welcome
2. Apologies for absence
3. Minutes of last year's AGM on March 21<sup>st</sup> 2024 (previously circulated)
  - a. Approve the minutes
4. Matters arising from the Minutes
5. Report of the Chair
6. Report of the Treasurer
  - a. Approve the appointment of an examiner of the accounts
  - b. Approve the accounts
7. Election of Committee Members:

<b>Position</b>	<b>Nominee</b>	<b>Proposed by</b>	<b>Seconded by</b>
Membership Secretary	Cathy Widdows	Barbara Rawlings	Valerie Hacking
Chair	None		
Speaker Organiser	None		
Members' Representative	Eric Haworth	Sue Wright	Gael Hughes Jones

- a. Approve election of new committee members as above.
- b. Approve appointment of committee members to alternative or current roles (Chair, Treasurer and Assistant Treasurer)

9. Date and Time of next AGM: **Thursday 19<sup>th</sup> March 2026, time 1.45 – 3.45 pm**

This will be followed by a talk given by Marjorie Taylor entitled 'A Norwegian Odyssey'.

**\*\*\* Refreshments \*\*\***

**Note:** Minutes from the previous AGM were emailed / posted in 2024 and they are also available to read on the Members' area of the website. Those members requiring a printed copy BEFORE the AGM are advised to contact Sue Holder (Business Secretary) to arrange for a copy to be supplied.

**Attachments circulated prior to AGM:** Annual reports, committee member nominations