



Notice is hereby given that the 26th Annual General Meeting of Petersfield u3a will be held at Petersfield Community Centre at 2.30pm, on Monday 11 October 2021. The Meeting will be chaired by the President of Petersfield u3a, Les Jarman.

The business of the meeting will be as follows:

1. To approve the Minutes of the Meeting held virtually on 7 December 2020, and to discuss any Matters Arising.
2. To receive and approve the Chairman's Annual Report for the year to 31 August 2021.
3. To receive and approve the Annual Accounts for the year to 31 August 2021.
4. To approve the appointment of the Independent Financial Examiner for the year to 31 August 2022 – James William Cleverly.
5. To approve the re-election for a further year of the following Management Committee members:
Gordon Watts (Treasurer)
Robina Whitehorn (Secretary)
Jenny Thwaites (Groups Co-ordinator)
Linda Hutton (Membership Secretary)
Andy Borthwick (Lead on Health, Wellbeing and Diversity)
Peter Lake (Lead on Communications)
6. To elect to the Management Committee: (*subject to nominations received*)
7. To approve the re-election as member of the Management Committee for a further year and Chairman of Petersfield u3a for a third year (of a three-year term):
Steven Watts
8. Any Other Business

By order of the Secretary, 17 September 2021. secretary.u3aptr@gmail.com