



**27<sup>th</sup> Annual General Meeting of Petersfield u3a at  
Petersfield Community Centre,  
at 2.30pm on Monday 10 October 2022**

**In the Chair: Les Jarman, President of Petersfield u3a**

## **AGENDA**

1. Notice of the Meeting issued on Friday 9 September 2022.
2. Welcome by the Chair of the Meeting and Apologies.
3. Approval of the Minutes of the Annual General Meeting held on 11 October 2021 and discussion of any Matters Arising.
4. Receipt and Approval of the Chairman of the Management Committee's Annual Report for the year to 31 August 2022.
5. Receipt and Adoption of the Annual Accounts for the year to 31 August 2022.
6. Approval of the appointment of the Independent Financial Examiner for the year to 31 August 2023 – James William Cleverly.
7. Re-election for a further year of the following Management Committee members:  
Gordon Watts (Treasurer)  
Robina Whitehorn (Secretary)  
Jenny Thwaites  
Linda Hutton  
Peter Lake
8. Election to the Management Committee:  
Marjorie Day – nominated by Robina Whitehorn  
Louise Fox – nominated by Jenny Thwaites  
Charles Price – nominated by Peter Lake
9. Note the resignation of Steven Watts from the Management Committee and as Chair of the Committee.

10. Election of Charles Price as Chair of the Management Committee for the first year of a potential three-year term.
11. Confirmation of Andy Borthwick as President of Petersfield u3a for a three-year term – nominated by Steven Watts.
12. Approval of an administrative update to the Constitution of Petersfield u3a.
13. Any Other Business
14. Closing remarks by Les Jarman and handover of Presidency to Andy Borthwick.
15. Date of the next Annual General Meeting – 9 October 2023