



Notice is hereby given that the 27th Annual General Meeting of Petersfield u3a will be held at Petersfield Community Centre at 2.30pm, on Monday 10 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 on 11 October 2021, and to discuss any Matters Arising.
2. To receive and approve the Chairman's Annual Report for the year to 31 August 2022.
3. To receive and adopt the Annual Accounts for the year to 31 August 2022.
4. To approve the appointment of the Independent Financial Examiner for the year to 31 August 2023 – James William Cleverly.
5. To re-elect for a further year the following Management Committee members:
Gordon Watts (Treasurer)
Robina Whitehorn (Secretary)
Jenny Thwaites
Linda Hutton
Peter Lake
6. To elect to the Management Committee:
Marjorie Day – nominated by Robina Whitehorn
Louise Fox – nominated by Jenny Thwaites
Charles Price – nominated by Peter Lake
Deadline for further nominations 19 September
7. To accept the resignation of Steven Watts from the Management Committee and as Chair of the Committee.
8. To elect Charles Price as Chair of the Management Committee for the first year of a potential three-year term.
9. To confirm Andy Borthwick as President of Petersfield u3a for a three-year term – nominated by Steven Watts.

10. To approve an administrative update to the Constitution of Petersfield u3a.

11. Any Other Business

12. Date of the next AGM – 9 October 2023

A full Agenda and Papers will be issued on 30 September.

By order of the Secretary, 9 September 2022. secretary.u3aptr@gmail.com