



28th Annual General Meeting of Petersfield u3a

At Petersfield Community Centre

at 2.30pm, on Monday 9 October 2023, prior to the General Interest Open Meeting.

In the Chair: Charles Price, Chair of Petersfield u3a

1. Notice of the Meeting issued 4 September 2023.
2. Chair's Welcome and Apologies.
3. Approval of the Minutes of the Meeting held on 10 October 2022, and Matters Arising.
4. Receipt and Approval of the Chair of the Management Committee's Annual Report for the year to 31 August 2023.
5. Receipt and Adoption of the Annual Accounts for the year to 31 August 2023.
6. Approval of the appointment of the Independent Financial Examiner for the year to 31 August 2024 – James William Cleverly.
7. To note the resignations of Gordon Watts, Marjorie Day and Linda Hutton from the Management Committee.
8. Re-election for a further year of the following Management Committee members:
Charles Price
Jenny Thwaites (Vice Chair)
Robina Whitehorn (Secretary)
Louise Fox
Peter Lake
9. Election to the Management Committee (both candidates previously co-opted):
Greg Cumming (Treasurer) – nominated by Charles Price
Sandy Stephens – nominated by Robina Whitehorn
10. Election of Charles Price as Chair of the Management Committee for the second year of a potential three-year term.
11. Any Other Business.
12. Chair's closing remarks.

Date of the next AGM – 14 October 2024