



Notice is hereby given that the 28th Annual General Meeting of Petersfield u3a will be held at Petersfield Community Centre at 2.30pm, on Monday 9 October 2023, prior to the General Interest Open Meeting. The Meeting will be chaired by Charles Price.

The business of the meeting will be as follows:

1. To approve the Minutes of the Meeting held on 10 October 2022, and to discuss any Matters Arising.
2. To receive and approve the Chairman's Annual Report for the year to 31 August 2023.
3. To receive and adopt the Annual Accounts for the year to 31 August 2023.
4. To approve the appointment of the Independent Financial Examiner for the year to 31 August 2024 – James William Cleverly.
5. To note the resignations of Gordon Watts, Marjorie Day and Linda Hutton from the Management Committee.
6. To re-elect for a further year the following Management Committee members:
Charles Price
Jenny Thwaites (Vice Chair)
Robina Whitehorn (Secretary)
Louise Fox
Peter Lake
7. To elect to the Management Committee:
Greg Cumming (Treasurer) – nominated by Charles Price
Sandy Stephens – nominated by Robina Whitehorn
Deadline for further nominations 27 September 2023
8. To elect Charles Price as Chair of the Management Committee for the second year of a potential three-year term.
9. Any Other Business
10. Date of the next AGM – 14 October 2024

A full Agenda and Papers will be issued on 29 September 2023.

By order of the Secretary, 4 September 2023. secretary.u3aptr@gmail.com