



29th Annual General Meeting of Petersfield u3a

At Petersfield Community Centre at 2.30pm, on Monday 11 November 2024, prior to the General Interest Open Meeting.

In the Chair: Charles Price.

1. Notice of the Meeting issued 7 October 2024.
2. Approval of the Minutes of the Meeting held on 9 October 2023, and Matters Arising.
3. Receipt and Approval of the Chair of the Management Committee's Annual Report for the year to 31 August 2024.
4. Receipt and Approval of the Annual Accounts for the year to 31 August 2024.
5. Approval of the appointment of the Independent Financial Examiner for the year to 31 August 2025 – James William Cleverly.
6. To note the resignations of Louise Fox and Robina Whitehorn from the Management Committee.
7. Re-election for a further year of the following Management Committee members:
Charles Price
Jenny Thwaites (Vice Chair)
Greg Cumming (Treasurer)
Sandy Stephens
Peter Lake
8. Election to the Management Committee of:
Rose Noonan (Secretary) – nominated by Robina Whitehorn, previously co-opted
Bernice O'Reilly – nominated by Charles Price, previously co-opted

Pauline Kneen – nominated by Charles Price, previously co-opted
Doreen Challen – nominated by Sandy Stephens
Titian Fleming – nominated by Sandy Stephens

9. Election of Charles Price as Chair of the Management Committee for the final year of a three-year term.
10. Any Other Business
11. Chair's Closing Remarks

Date of the next AGM – 10 November 2025