



Notice is hereby given that the 29th Annual General Meeting of Petersfield u3a will be held at Petersfield Community Centre at 2.30pm, on Monday 11 November 2024, 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 9 October 2023, and to discuss any Matters Arising.
2. To receive and approve the Chairman's Annual Report for the year to 31 August 2024.
3. To receive and adopt the Annual Accounts for the year to 31 August 2024.
4. To approve the appointment of the Independent Financial Examiner for the year to 31 August 2025 – James William Cleverly.
5. To note the resignations of Louise Fox and Robina Whitehorn from the Management Committee.
6. To re-elect for a further year the following Management Committee members:
Charles Price
Jenny Thwaites (Vice Chair)
Greg Cumming (Treasurer)
Sandy Stephens
Peter Lake
7. To elect to the Management Committee:
Rose Noonan – nominated by Robina Whitehorn
Bernice O'Reilly – nominated by Charles Price
Pauline Kneen – nominated by Charles Price
Deadline for further nominations 30 October 2024

8. To elect Charles Price as Chair of the Management Committee for the final year of a three-year term.
9. Any Other Business
10. Date of the next AGM – 10 November 2025

A full Agenda and Papers will be issued on 1 November 2024.

By order of the Secretary, 7 October 2024.

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