



Notice is hereby given that the 30th Annual General Meeting of Petersfield u3a will be held at Petersfield Community Centre at 2.30pm, on Monday 10 November 2025, 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 11 November 2024, and to discuss any Matters Arising.
2. To receive and approve the Chairman's Annual Report for the year to 31 August 2025.
3. To receive and adopt the Annual Accounts for the year to 31 August 2025.
4. To approve the appointment of the Independent Financial Examiner for the year to 31 August 2026 – James William Cleverly.
5. To note the resignation of Pauline Kneen from the Management Committee.
6. To re-elect for a further year the following Management Committee members:

Jenny Thwaites (Chair)
Rose Noonan (Secretary)
Greg Cumming (Treasurer)
Sandy Stephens
Peter Lake
Bernice O'Reilly
Doreen Challen
Titian Fleming
Tim Willans

7. To elect to the Management Committee:
Peter Clist
Deadline for further nominations 29 October 2025
8. To elect Jenny Thwaites as Chair of the Management Committee
9. Any Other Business
10. Date of the next AGM – 9 November 2026

A full Agenda and Papers will be issued on 31 October 2025.

By order of the Secretary, 6 October 2025 secretary@petersfieldu3a.org.uk