Petersfield
Charity No. 1060354

31st Annual General Meeting of Petersfield u3a

At Petersfield Community Centre at 2.30pm, on Monday 9 November 2025

In the Chair: Jenny Twaites

1. Notice of the Meeting issued 21 September 2026.

2. Chair's welcome and Apologies.

3. Approval of the Minutes of the Meeting held on 10 November 2025, and Matters Arising.

4. Receipt and Approval of the Chair of the Management Committee's Annual Report for the year to 31 August 2026.

5. Approval of Gordon R Beer as Independent Financial Examiner for the years ending 31.8.26 and 31.8.27.

6. Receipt and adoption of the Annual Accounts for the year to 31.8.26.

7. To note the resignation of Bernice O'Reilly and Greg Cumming from the Management Committee

8. Re-election for a further year of the following Management Committee members:

   Peter Clist
   Rose Noonan (Vice-Chair)
   Doreen Challen (Secretary)
   Sandy Stephens
   Jenny Thwaites
   Peter Lake
   Titian Fleming
   Tim Willans

9. Election to the Management Committee
   Patrick Rudden (Treasurer) co-opted 13.5.26
   Jenny Stevinson co-opted 2.9.26
   Luc Blais co-opted 2.9.26

10. Election of Peter Clist as Chair of the Management Committee.

P.T.O.

11. Any Other Business

12. Chair's Closing Remarks

Date of the next AGM – 9 November 2026

The meeting will be followed by some short videos and news from members, then refreshments and an opportunity to socialise.