



**BROXBOURNE UNIVERSITY OF THE THIRD AGE**  
Charity no.1090504

**INVITATION TO OUR  
24th ANNUAL GENERAL MEETING**

**10.15 am THURSDAY 15th MAY 2025 at The Spotlight**

To be followed by a talk on

**The World of VIP Protection by Alex Mair**

**AGENDA**

**Please bring this agenda with you to the meeting**

1. To confirm and sign the minutes of the AGM held on 16th May 2024 (Copy available on the Broxbourne u3a website).
2. Matters Arising - Please notify Committee in advance.
3. To receive, approve and adopt the Chairman's Annual Report.
4. To receive, approve and adopt the Financial Statement for the previous year. (Copies of the Financial Statements will be available at the meeting).
5. Appointment of the Examiner - Diane Bolland
6. Proposal/s
7. Election of new Committee members

**Committee Member Election:**

Subject to other nominations received

**Existing Committee members not due for re-election:**

Elected 2022 – Lesley Harrison, Rita Cusumano

Elected 2021 – Chris Common,

Elected 2023 – Lorraine Anderson, Margaret Beeston, Judith Hutchings,

Elected 2024 – Liz Elve

**Committee Members Re-elected 2024** (elected 2019 and tenure extended by a year due to Covid): Stephen Green, Jenny Murtagh.