



BROXBOURNE u3a

Charity no.1090504

INVITATION TO OUR 25th ANNUAL GENERAL MEETING

10.15 am THURSDAY 21ST MAY 2026 at The Spotlight

To be followed by a talk on

The Life of an Oak Tree by Tony Brown

AGENDA

1. Welcome by Chair
2. Apologies
3. To confirm and sign the minutes of the Annual General Meeting held on 15th May 2025.
4. Matters Arising - Please notify Committee in advance.
5. To receive, approve and adopt the Chairman's Annual Report.
6. To receive, approve and adopt the Financial Statement for the previous year.
7. Appointment of the Independent Examiner.
8. Proposal/s

It is proposed that Broxbourne u3a adopts the Third Age Trust model constitution to remain current with the advice of the Third Age Trust, our governing body.

9. Election of new Committee member(s):
Subject to nominations received

Re-election of existing Committee members

10. Any Other Business.

11. Date of next AGM – 20th May 2027