



**Littlehampton u3a Annual General Meeting – 3rd June 2025 at 1.30pm
The United Church, 1 High Street, Littlehampton BN17 5EG**

AGENDA

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the AGM held on the 30th April 2024
4. Matters arising from the Minutes
5. Chair's Report
6. Approval of Treasurer's Report and Accounts for the year ending 28th February 2025
7. Approval of the Accounts Examiner: Brenda Peers-Ross
8. Announcement of nominations for Officers and Committee Members
9. Election of Committee Members*
10. Election of Officers *
11. Motions
 - Proposal to increase the Membership Fee from 1st March 2026
 - Motions proposed by members
12. Presentation of Group Leaders' Long Service Awards**
13. Any other business

***Election of Officers and Committee Members**

- | | |
|---|------------------------|
| - Membership Secretary | Liz Robshaw |
| (Liz is currently co-opted as Membership Secretary and is now nominated for that role) | |
| - Events Co-ordinator | Sally Hennebry |
| (Sally is currently co-opted as Events Co-ordinator and is now nominated for that role) | |
| - Group Co-ordinator | Jonathan Norris |
| (Jonathan is currently co-opted as Group Co-ordinator and is now nominated for that role) | |
| - Treasurer | Roz Ginnaw |
| (Roz is presently co-opted as Assistant Treasurer and is now nominated as Treasurer) | |
| - Secretary | Gerry Goodacre |
| (Gerry is currently co-opted as Proposed Secretary and is now nominated as Secretary) | |
| - Deputy Chair | Janet Willson |
| (Janet is currently co-opted as Proposed Deputy Chair and is now nominated as Deputy Chair) | |
| - Chair | Laura Jones |
| (Laura is currently co-opted as Proposed Chair and is now nominated as Chair) | |

New nominations for membership of the Committee will be welcome. These must be proposed and seconded and must reach the u3a Chair by **Friday 30th May**.

**** The presentation of Long Service Awards will be made to the following Group Leaders: -**

- Jane Stubbs	Book Club	- 5 years service
- Doreen Dunning	Patchwork	- 5 years service
- Stella Porter	Knitting at Home	- 5 years service
- Barry Vidler	Cribbage	- 10 years service

A copy of the Littlehampton u3a Constitution is available to view on our website.