



**WHITTLESEY & DISTRICT U3A**  
**Annual General Meeting**  
**May 15<sup>th</sup> 2025 starts 2pm**

AGENDA

1. A welcome to the A.G.M by Christine Bates, Chairman of Whittlesey & District u3a. Apologies for absence and Housekeeping.
2. A moment of reflection for members not present
3. To approve minutes for A.G.M. held on Thursday 16<sup>th</sup> MAY 2024
4. The Chairman to introduce Brian Harrison who will present The Treasurer's Report for 2024-25. Which will include changes to the membership year, Events and Tam costs
5. The Chairman to introduce Philip Cumberland who is Vice Chairman and Talks organiser, who will give his report on speaker's lined up for future Open Meetings
6. The Chairman to present her Annual Report. Which will include the state of our u3a. The Committee and the Groups.
7. The Chairman to report that the following member's have been duly proposed and seconded for election to the Executive Committee of the Whittlesey & District u3a for 2025/2026.  
They are Christine Bates. Adrian Bates. Philip Cumberland. Sandra Eastman. Brian Harrison. Irene Henson. Alice Sanders. Ken Wilson. Jonathon White.  
Members will be asked to vote, so those listed are duly elected as the new Executive Committee for 2025/6.
8. Members questions that have been sent in will now be answered if not already done so. Other questions can now be asked and dealt with.
9. The AGM will now close and be followed by music from Upwood ukulele Band.
10. Whilst the afternoon events are taking place, the Committee will meet to elect a Chairman and confirm roles. These appointments will then be confirmed to the members at the end of the meeting.