

CHINNOR & DISTRICT U3A

Registered Charity No. 1078824

**AGENDA FOR THE ANNUAL GENERAL MEETING
to be held at the Village Hall, Chinnor, Oxfordshire
at 1430 on Thursday, 17 July 2025**

Open meeting.

1. Minutes of the Annual General Meeting held on 25 July 2024
 - i. Questions/comments
 - ii. Approve minutes
2. Receipt and Approval of the Chair's Annual Report for the Membership year ending 31 May 2025.
 - i. Highlights of the report
 - ii. Questions/comments
 - iii. Approval of Annual Report for the year ending 31 May 2025
3. Receipt and Approval of the Annual Accounts for the Year ending 31 May 2025.
 - i. Comments from Treasurer
 - ii. Receive feedback from External Examiner Simon Kearey
 - iii. Questions/comments
 - iv. Approval of Annual Accounts for the year ending 31 May 2025
4. Election of Members of the Committee.
 - i. Nomination forms have been received as follows:

Annette (Nettie) Dearmun	Karin Dawson Smith
Paul de Jongh	Dorothea Dunn
Margaret Lambert	Peter Lambert
Joan Reid	John Styles
Andrew Montgomery	Ann Hedges
 - ii. Introductions
 - iii. All 10 candidates should be elected by one composite resolution
 - iv. Candidates should be elected to serve for period of 12 months until the AGM in July 2026
5. Appointment of Simon Kearey as Examiner of Accounts
6. Any Other Business.
7. Close the AGM
8. Speaker 'AI – love it or hate it, Can't ignore it!' by Lizi Green from AbilityNet
9. Close meeting
10. Next AGM July 2026

