

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, 16 July 2026**

Open meeting.

1. Minutes of the Annual General Meeting held on 17 July 2025
 - i. Questions/comments
 - ii. Approve minutes
2. Receipt and Approval of the Chair's Annual Report for the Membership year ending 31 May 2026.
 - i. Highlights of the report
 - ii. Questions/comments
 - iii. Approval of Annual Report for the year ending 31 May 2026
3. Receipt and Approval of the Annual Accounts for the Year ending 31 May 2026.
 - i. Comments from Treasurer
 - ii. Receive feedback from External Examiner Andrew Reid
 - iii. Questions/comments
 - iv. Approval of Annual Accounts for the year ending 31 May 2026
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
Ann Hedges	Simon Kearey
Andrew Montgomery	Joan Reid
Wendy Skrivanos	John Styles
 - ii. Introductions
 - iii. All ten 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 2027
 - v.
5. Appointment of Andrew Reid as Examiner of Accounts
6. Any Other Business.
7. Close the AGM
8. Speaker Dr Marion Watson - Beyond the Pandemic – Safeguarding the Future
9. Close meeting
10. Next AGM July 2027