

Annual General Meeting (note earlier start time)

Thursday, 15th October 2026 at 2.00pm in Wadhurst Commemoration Hall

A G E N D A

1. Apologies for Absence
2. Minutes of the last Annual General Meeting on 16 October 2025
(previously circulated and on website*)
3. Approval of Trustees' Annual Report and Accounts for year ending June 2026
(previously circulated and on website*)
 - 3.1. Trustees' Report (to be presented by Jane Austin)
 - 3.2. Treasurer's Report (to be presented by Sheila King)
4. Election of Trustees, Officers and Members:
 - 4.1. Chair
 - 4.2. Vice Chair
 - 4.3. Business Secretary
 - 4.4. Treasurer
 - 4.5. Committee members
5. Re-appointment of Mr Nicholas Warran-Smith, as the Charity's Independent Examiner
6. Any Other Business
7. Close

*Link to website is <https://wadhurst.u3asite.uk/agm-agenda-papers/>

Note: All members are entitled to attend and to vote as appropriate. Under Item 4, nominations for candidates, with a proposer and seconder, may be made by any member of the Wadhurst u3a but please confirm that the nominee is a current member and is willing to stand for the office for which they are nominated. Completed nomination forms should be received by the Business Secretary of Wadhurst u3a, by **19th September 2026**.

Roles within the committee (such as Membership Secretary, Groups Coordinator, Guest Speaker Co-ordinator, Communications & Publicity, Webmaster and Database Manager) will be assigned at the first committee meeting following the AGM.