



## ANNUAL GENERAL MEETING of FORMBY u3a

11<sup>th</sup> MARCH 2026 at 2:00 pm

### AGENDA

- 1) Apologies for absence
  - i) Andy Dickinson
- 2) Approval of the Minutes of the 2025 AGM,
- 3) Matters arising from the minutes.
- 4) To receive and approve the Annual Report
- 5) To receive and approve the Treasurer's Report and Independently Reviewed Accounts for the year ending 31 December 2025
- 6) To appoint an Independent Examiner
- 7) To receive and approve the following Amendments to the Formby U3A Constitution:

**16. Officers and trustees:** (5) The number of trustees shall be not less than 5 and not more than 12.

**16. Officers and trustees:** (8) No-one may hold any specific officer position for a continuous period in excess of 6 years without an interval of at least 1 year between the periods of service.

**17. Proceedings of trustees:** (7) The quorum shall be 4 or such larger number as may be decided from time to time by the trustees.

- 8) Elections of Officers and Trustees.

The following trustees have been nominated and have agreed to stand for re-election following the Constitution Amendment above:

- |              |                   |
|--------------|-------------------|
| a) Chair     | Helen Lewandowska |
| b) Treasurer | Sue Robertson     |
| c) Secretary | Graham Higley     |



- |                           |                 |
|---------------------------|-----------------|
| d) Membership Secretary   | Christine Hosie |
| e) Groups Secretary       | Veronica Curtis |
| f) Trustee                | Andy Dickinson  |
| g) Newsletter Coordinator | Ian Robertson   |

9) Any other business.