



Chichester u3a Charity no 1037027

32nd Annual General Meeting

to be held at 2.00 p.m. on Thursday, 15th May, 2025 in the Assembly Room (first floor) of the Council House, North Street, CHICHESTER

AGENDA

1. Welcome, opening remarks and confirmation of quorum - *Chair*
2. Apologies for absence
3. Proposed alteration to Chichester u3a Constitution (*changes/additions in bold*):
that Item 6 (ii) and (iii) be amended to read as follows:
“(ii) *Committee*: The Committee shall consist of not less than 5 and not more than **12** members, being:
 (a) The Honorary Officers specified in the preceding clause.
 (b) Not less than 1 and not more than **8** members elected at the Annual General Meeting, who shall hold office from the conclusion of the meeting.
(iii) The Committee may in addition to 6 (ii) appoint not more than **3** co-opted Members who shall have full voting rights and have tenure until the next AGM”.
and that Item 7 read as follows:
7. Election of Officers/Committee Members
(i) The election of members of the Committee shall be held at the AGM of the U3A.
(ii) The newly elected Committee shall take office at the conclusion of the AGM. **The Officers and other voting members of the committee shall be Trustees of the Charity.**
(iii) Officers and Committee Members shall serve a period of 1 year. Retiring Officers and Committee Members may stand for re-election provided that no one may hold **a single specific office, as defined in 6(i),** for more than 3 consecutive years without an intervening period of at least one year. **The maximum total period of service of any trustee shall be 9 years in any combination of roles whether or not the periods are contiguous.”**
4. Approval of the Minutes of the AGM held on 16th May 2024
5. Matters arising from the Minutes
6. Presentation of Annual Report - *Chair*
7. Presentation of the Accounts for the year ended 31st March 2025 - *Treasurer*
8. Approval of the Accounts
9. Appointment of Independent Examiner
10. Election of Officers and Committee Members
11. Questions from the floor *
12. Date of next meeting - Thursday, 21st May 2026
13. Any other business
14. Closing remarks

* Questions should be sent to the Secretary either by email secretary@chichesteru3a.org.uk or post - The Secretary Chichester u3a, Box 809, Mailboxes etc, 26 The Hornet, chichester PO19 7BB by **8th May**

Before the meeting tea and coffee will be served in the Crush Bar from 1.15 - 1.45 p.m. and following the AGM you are warmly invited to stay and hear our speaker, Paul Barwick. Nancy Wake was an Australian woman who became one of WW2's most wanted spies as a member of the SOE fighting against the Occupying German Forces. Her story is one of courage, bravery and commitment to the Allied cause. Paul comes from Watford in Hertfordshire and spent 34 years serving in the Police culminating in a role focused on National Security and Public Safety, working with partner agencies within the Intelligence community.