Caterham & District u3a

ANNUAL GENERAL MEETING TO BE HELD ON

Monday 30th November 2026 at 2pm

To be held at the United Reformed Church, Harestone Hill, Caterham CR3 6SX

AGENDA

1. **Welcome from the Chair**. Housekeeping – Fire exits, Phones, etc.
    - Apologies for Absence.
    - Approval of Minutes of last year's AGM, held on 24th November 2025.
    - **Vote**: Approval of Minutes.
    - Matters Arising.

2. Committee Reports.

Chair's Report
Administrative Secretary's Report
Treasurer's Report. Presentation of Accounts.
Receive the Accounts.
Vote: Re-election of Branch Account Checker. **Tony Hamilton**.
Membership Secretary's Report
Group Co-ordinator's Report
Social Secretary Report
Surrey U3A Network Report
Web Administrator and Publicity Officer's Report

3. Election of the Committee

The following members of committee are standing for **re-election:**
Paul Knight – Chair, **Liz Whittaker** – Vice Chair, **Alan Speed** – Surrey U3A Network Co-ordinator, **Philip Lawson** – Web Administrator and Publicity Officer, **Elaine Clark** - Treasurer, **Barbara Campbell -** Administrative Secretary, **Sue Seymour** - Group Co-ordinator, **Penny Kingsmill -** Social Secretary, and **Sheila Frost** - Welfare Officer.

Standing for **election**: Rita Dael's successor as Membership Secretary. **Ken Johnson** has expressed an interest in standing for this role.

Vote: Election and Re-election to the Committee.

4. Any Other Business

Chair's Closing Remarks. Followed by Mince Pies and Mulled Wine.