

TADCASTER & VILLAGES u3a

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the Constitution, the Chair hereby gives notice of the date of the Annual General Meeting of Tadcaster & Villages u3a in order to allow for members to prepare for the meeting.

NOTIFICATION

NOTICE is hereby given that the 5th Annual General Meeting of Tadcaster & Villages u3a will be held **MONDAY, 16th March 2026 AT 2PM.** The venue will be The Old Boys Sunday School, St Mary's Church, Kirkgate, Tadcaster, LS24 9BL

Agenda

The business of the Annual General Meeting will include:

- Receiving and approving the Minutes of the Annual General Meeting held on Monday 17th March 2025
- The Chair's Report September 2024-August 2025
- Receiving and approving the Annual Report 2024-2025 and Statement of Accounts for the period ending 31st August 2024– 31st August 2025
- Election or re-election of Officers (4)
- Election or re-election of non-Officer members (6)
- Considering any other business previously submitted in writing

The Committee

Nomination papers are attached and members are encouraged to consider if they are willing to be nominated for the new Committee, OR to nominate other members for the roles.

All completed Nomination Forms must be returned no later than Wednesday, 11th March 2026d to the Membership Secretary by hand responsibilities for Committee members is available from the Business Secretary, Paul Bissett, telephone: 07762 326123 or email: tadsecu3a@gmail.com

Officers of the committee should in accordance with the Constitution comprise:

- Chair
- Vice Chair
- Treasurer
- Business Secretary

Other Committee roles are:

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- Membership Secretary
- Group Co-ordinator
- Website Editor
- Publicity Officer
- Newsletter Editor
- Speaker Arranger

Before the Annual General Meeting you will be informed of all nominations and any resolutions by:

- Email
- Post if no email address is available.

AGM PAPERS:

- Agenda
- Minutes of the Annual General Meeting 2024-2025
- Chair's Statement
- Annual Report and Accounts 2024-2025
- Voting Papers
- Nominations for Committee

Members will be sent a final list of the Nominations for the Officers and Committee members with Voting Papers prior to the Annual General Meeting.

The Constitution document for Tadcaster & Villages u3a is available on the Tadcaster & Villages u3a website:

<https://tadcasterandvillages.u3asite.uk>

Please submit any questions that you may have as soon as possible, so that we can answer them prior to the Annual General Meeting.

Thank you.

The Chair and your Committee
Tadcaster & Villages u3a