

Crouch Valley U3A

AGM Meeting 28th April 2026

Champions Manor Hall

Agenda

- 1 Meeting opened by Sue Jacobs, Chairman
- 2 Apologies for Absence –
- 3 Minutes of the last AGM held on Tuesday 22nd April 2025
- 4 Matters arising
- 5 Chairman’s report
- 6 Treasurer’s report
- 7 Secretary’s report
- 8 Introduction and Election of the Committee:
Nominations received for the posts of:-
 - i. Chairman – Sue Jacobs
 - ii. Treasurer – Don Wragg
 - iii. Secretary – Ian RobinsonCommittee Members
 1. Lynda Burns – Programme Secretary
 2. Sharon Victory – Membership Secretary
 3. John Gable – Groups Co-ordinator
 4. Ray Burns
 5. Glynis Comben
 6. Barbara Fenn
 7. Lynn Perham
- 9 Appointment of the Examiner of Accounts – TBA
- 10 Tea Monies – For next year the Committee proposes that monies be retained in the Social Fund for our use.
- 11 Next AGM – 22nd April 2027(tbc)
- 12 Any other Business –
 - i. Next Committee meeting – Monday 11th May 2026
 - ii. Next Meeting – Tuesday 26th May 2026