

NOTICE OF LOSTWITHIEL AREA u3a 2025 ANNUAL GENERAL MEETING

The twelfth Lostwithiel Area u3a AGM is to take place in the Church Rooms on **Monday 12th May 2025**. The meeting will start **at 2 pm** with a talk from a guest speaker.

We will then hold our AGM followed by refreshments.

AGENDA

1. Guest Speaker
2. Apologies for Absence
3. Opening remarks by the Chair
4. Adoption of Minutes from 11th AGM (please see website)
5. Financial Report – Presentation of Accounts for 2024 - 2025
6. Approval for the appointment of an Examiner for the accounts for 2024– 2025
7. Election of Officers and Committee
8. Refreshments

Election of Lostwithiel Area u3a Management Committee

Keeping track of the general administration, the finances, the publicity, the work of the activity groups, the speakers, the website, and the general meetings is not difficult, but it does need people to do it. Please consider standing for the committee. It is not a lifetime commitment, as the Constitution limits the number of years for which officers and committee members can serve.

If you would like to stand, please complete the nomination form below, and send it by **Sunday 4th May** to the address on the form overleaf. You must obtain a proposer and seconder who are not currently committee members.

The whole committee stands down at the AGM.

The Management Committee posts will consist of four Officers (Chair, Vice Chair, Secretary and Treasurer). Nominations are also invited for Committee Members; the roles of these members include Membership Secretary, Groups Coordinator, Speaker Secretary and Publicity Officer and appointment to these roles will be made after the AGM. The Vice Chair may have an additional role on the committee. This year David Platt will have served 3 years as Chair, the maximum term under our u3a Constitution, and must stand down from this role. David also intends to no longer be a member of the Management Committee as there are other committee roles which he can assist with.

If there is only one nomination for an officer post that person should be deemed to be appointed; if there is more than one nomination a vote should be held. If there are not more than 11 nominations for the other committee members all the candidates should be deemed appointed.

If you need any more information about any of the roles, please talk to any current committee member.

Liz Hemsley
Secretary Lostwithiel Area u3a
April 2025

Nomination of Lostwithiel Area u3a Officers and Committee Members

This nomination Form should be returned to: **Lostwithiel Area u3a, c/o 20 Grenville Meadows, Lostwithiel, PL22 0JS** no later than 7 days before the AGM, i.e., **before Sunday 4th May 2025**.

Please note:

1. The existing Committee cannot nominate/propose existing Committee Officers or Members.
2. All parties must be members of Lostwithiel Area u3a (this includes Associate members, providing they are not a committee member of another u3a, as below).
3. Lostwithiel Area u3a members who are Officers or Committee Members of another u3a cannot stand for the Lostwithiel Area u3a Committee.

NOMINATION FORM

LOSTWITHIEL AREA u3a MANAGEMENT COMMITTEE 2025/2026

Position: Please circle

Chair / Vice Chair / Secretary / Treasurer / Committee Member

PLEASE PRINT NAMES

Name of Nominee

Signature of Nominee.....

Proposer.....

Signature of Proposer.....

Secunder.....

Signature of Secunder.....