

NOTICE OF LOSTWITHIEL AREA u3a 2026 ANNUAL GENERAL MEETING

The 13th Lostwithiel Area u3a AGM is to take place in the Church Rooms on **Monday 6th July 2026**. 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 member of the Committee
4. Adoption of Minutes from 12th AGM (please see website)
5. Financial Report – Presentation of Accounts for 2025 – 2026
6. Approval for the appointment of an Examiner for the accounts for 2026 - 2027
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.

The entire current committee stands down at the AGM. If you would like to put yourself forward to join the committee to help run our u3a, please complete the nomination form below, and send it by **Monday 22nd June** to the address on the form overleaf. You must obtain a proposer and seconder who are not currently committee members.

The Management Committee posts will consist of three “Officers” (Chair, Secretary and Treasurer). Nominations are also invited for Committee Members; the roles of these members include Vice Chair, Membership Secretary, Groups Coordinator, Speaker Secretary and Publicity Officer and appointment to these roles will be made after the AGM.

Thank you to those that have already expressed an interest in joining our committee; we have prospective nominations for most roles but would welcome some additional help with Publicity - principally preparing our regular newsletter. However nominations for any roles are, of course, welcome.

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 12

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 contact:

David Platt: davidgplatt50@gmail.com , **Mobile 07484 124490.**

Liz Hemsley
Secretary Lostwithiel Area u3a
May 2026

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 **Monday 22nd June 2026** (14 days before the AGM).

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).

NOMINATION FORM

LOSTWITHIEL AREA u3a MANAGEMENT COMMITTEE 2026/2027

Position: Please circle

Chair / Secretary / Treasurer / Committee Member

PLEASE PRINT NAMES

Name of Nominee

Signature of Nominee.....

Proposer.....

Signature of Proposer.....

Secunder.....

Signature of Secunder.....