



NOTICE AND AGENDA FOR THE NEWMARKET U3A ANNUAL GENERAL MEETING

Monday 28th July 2025 at 2.30pm
To be held at The Memorial Hall, High Street, Newmarket

AGENDA

Notice Dated: 1st June 2025

1. Apologies for absence
2. Minutes from AGM 2024
3. Matters arising from minutes and voting to approve the draft.
4. Chairman's report
5. Treasurer's report and accounts (available at the meeting):
 - (a) voting to approve; and
 - (b) voting to approve the independent scrutineer for the accounts for 2025-26.
6. Declaration of Nominations for positions on the Executive Committee and ballot if necessary.
7. Group Leaders' reports (verbal).
8. Any other business - Responses to members' questions and proposals.

Please note that this is an "in person" meeting which means voting will be taken only via the members attending the meeting.

Nomination forms for appointment to the Executive Committee are available from Committee members and Group Leaders and also via website link on the Newmarket U3A website. ***All nomination forms must be received by the Secretary, Bridget Kerle, by the closing date 1st July 2025.***

If you have any questions on the above or any proposal you wish to make, please submit these to the Secretary Bridget Kerle on or before 1st July 2025. Please note that only written questions submitted by this date may be addressed under Any Other Business.

Bridget Kerle, Secretary, Newmarket U3A
23 Selwyn Close, Newmarket CB8 8DD
email to: bridget.kerle@icloud.com