

## **2025 AGM CALLING NOTICE**

In accordance with Paragraph 14ii of the Stubbington u3a Constitution, this is the formal notice of the calling of the Stubbington u3a Annual General Meeting (AGM). It is to be held in Holy Rood Church Stubbington at 1.30pm (Doors open 1pm) on Thursday 1 May 2025.

The business of the AGM is to:

- Accept the Minutes of the Last AGM held on 2 May 2024
- Hear the Chairperson's Report
- Hear the Treasurer's Report and accept the Income and Expenditure Account for year ending 31 March 2025
- Elect the Stubbington u3a Executive Committee for the 2025/2026 year - Officers being Chairperson, Vice Chairperson, Treasurer and Secretary and up to EIGHT Non Officer Members.
- Vote on any Motions submitted by Members

Apologies for non attendance should be forwarded to the Secretary Mr Keith Randall at [Stubbingtonu3a.secretary@gmail.com](mailto:Stubbingtonu3a.secretary@gmail.com) OR 89 Meadowbank Road, Fareham, PO15 5LF

### **Nominations to serve on the Stubbington u3a Committee**

Nominations are now requested from Stubbington u3a members to serve on the Committee. New members to a committee are always welcome as new ideas and opinions can keep an organisation fresh and up to date. Any member of Stubbington u3a can serve as a Committee Member. They can put themselves forward to serve on the Committee for the 2025/2026 year by completing a Nomination Form and asking a Stubbington u3a member (not an existing Committee Member) to propose and second you. A short pen picture/bio should be included with your nomination form so members have some idea of who you are.

### **Motion Forms**

Any member of Stubbington u3a can put a motion to the Stubbington u3a AGM to be discussed and voted upon. Members wishing to put forward a Motion at the Stubbington u3a AGM on Thursday 1 May 2025 should complete an AGM Motion Form. Sign it as the proposer and get another Stubbington u3a member to second your proposal.

Completed forms should be submitted to the Secretary, Keith Randall by 29 March 2025. An AGM Motion Form and Nomination Form is attached and forms will also be available at the 6 March 2025 Monthly Meeting and the 22 February and 29 March 2025 Coffee Mornings where you can hand your forms in, in person. Saturday 29 March 2025 is the closing date for any Motions and Nomination Forms.