

2026 AGM Agenda

1. **Apologies for absence:** all names received will be recorded in the minutes.
2. **Adoption of Minutes of 2025 AGM**
– Proposed by Ornella Mohan, seconded by Dave Humphries.
3. **Chairman’s Address**
4. **Presentation of the Treasurer’s Report for 2025**
including Independent Examiners Report
5. **Adoption of the Accounts for 2025**
to adopt the accounts for 2025 which have been approved by the independent examiner as appointed with authority from the last AGM
– Proposed by Malcolm Munroe, seconded by Roy Battison.
6. **Election of members to fill Committee vacancies:**
 - a) Elect a new Vice Chair to the committee
Keith Humphries – Proposed by Susie Pritchett, seconded by Dave Humphries
 - b) Elect a new Communications Manager to the committee
Linda London – Proposed by Sue Smith, seconded by Sue Blitz
7. **Discuss and vote on resolutions:**
 - a) To give the committee authority to set the renewal subscription rate for 2027 by December 2026 latest – Proposed by Marilyn Wilkes, seconded by Sandra Foster.
 - b) To give the committee authority to find and appoint an independent examiner for the 2026 accounts – Proposed by Dave Humphries, seconded by Jane Standley
 - c) Any resolutions raised at the meeting
8. **Matters raised at meeting for discussion**
9. **Date of next AGM**

* The full committee consists of:

Chairman	Martin Pritchett	chairman@windsoru3a.org.uk
Vice Chair	Keith Humphries	vicechair@windsoru3a.org.uk
Treasurer	David Treder	treasurer@windsoru3a.org.uk
Secretary	Carol Crago	secretary@windsoru3a.org.uk
Membership Secretary	Kate Fagence	membership@windsoru3a.org.uk
Groups’ Coordinator	Mo Salter	u3agroups@windsoru3a.org.uk
Communications Manager	Linda London	comms-manager@windsoru3a.org.uk
Data Administrator	Keith Humphries	dataadmin@windsoru3a.org.uk
Newsletter Editor	Jackie Wiggins	newsletters@windsoru3a.org.uk
Speaker Organiser	Jo Wattis	speakers@windsoru3a.org.uk