

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE BATTLE AND DISTRICT U3A
held at THE EMMANUEL CENTRE, HARRIER LANE, BATTLE TN33 0FL
ON MONDAY 6th OCTOBER 2025 at 10.15am**

Officers Present

Diane Wilson, Chair
David Hughes, Treasurer
Sally Dickinson, Secretary

Members present in addition to officers, 79.

Sally Dickinson opened the meeting explaining that a second AGM was being held in order to bring the timetable in line with the date that accounts have to be submitted to the Charity Commissioners.

1. Apologies for absence

Celia Allen	Maureen Johnson
Merle Bailey	Barry and Sylvia Porter
Valerie Bailey	Angela Reid
Marion Brunt	Fiona Squires
Jennifer Gordon	Julie Walker
Rosanna Graham	Janice Wood

2. Minutes of the AGM held on Monday 5th March 2025

The minutes of the AGM held on 5th March 2025 were AGREED (proposed Jackie Knowles-Baker, seconded Andrew Knowles-Baker).

There were no matters arising.

3. Chair's Report

The Chairman presented her report, a copy is attached.

The Chairman described the activities offered by the organisation during 2025. She

expressed concern that the u3a may not be able to continue if members did not come forward to join the committee.

4. Treasurer's Report

The Treasurer presented the accounts for the financial year ended 31st March 2025. A copy of the Treasurer's financial report is available on request.

It was AGREED to accept the accounts for the year ended 31st March 2025 (proposed David Ward, seconded Pat Tooke).

5. Election of Officers and Committee members

The Secretary advised that she had received nominations for two of the officers and four of the committee places. There had been no nominations for the office of Treasurer or Vice Chairman.

A proposal was put to the meeting, in accordance with clause 7(iv) of the constitution, for permission to put a request to the members present for further nominations to be accepted. This was AGREED.

Permission having been granted, the Secretary asked whether anyone present was willing to put themselves forward as a candidate for one of the vacancies. There were no further nominations.

The Secretary then explained that the next option was to ask, in accordance with clause 7(v) of the constitution, if the retiring Treasurer was prepared to stay in office until the next AGM. The request was put to David Hughes and was declined. A copy of the outgoing Treasurer's statement is attached.

There being no further nominations, it was AGREED that the following officers and committee members were elected to serve until the completion of the next General Meeting:

Diane Wilson Chair: Proposed Alastair Wilson, seconded Sally Dickinson
Sally Dickinson Secretary: Proposed Pam Vandenburg seconded Glynis Tree

Graham Davies: Proposed Susan Cunningham, seconded Hilary Gray
Andrew Knowles-Baker: Proposed Christine Pelissier, seconded Sally Dickinson
Jackie Knowles-Baker: Proposed Christine Pelissier, seconded Sally Dickinson
Fiona Squires: Proposed Sally Dickinson, seconded Diane Wilson

The outgoing committee members – David Hughes and Christine Pelissier were thanked for their service.

The Secretary advised that the new committee would meet on 21st October to consider the future. She advised that the probable decision will be to hold a Special General Meeting to vote on a motion to start the process for dissolution of the organisation.

6. Any Other Business

As there was no further business the Secretary announced the closure of the AGM at 10.40am.

SIGNED _____

DATED _____