

Agenda of the 11th Annual General Meeting of Palmers Green & Southgate u3a

**To be held at Southgate Methodist Church
on Wednesday 22nd October 2025 at 2.30 pm.**

- 1 Apologies
- 2 Approval of the Minutes of AGM 2024
- 3 Trustees' Report
- 4 Treasurer's Report and Motion to adopt the Accounts for the year ended 31 March 2025.
- 5 Election of Officers and other Members of the Executive Committee.

To date nominations have been received for Vice-Chair, Treasurer, Secretary and 6 other members. The Committee can consist of up to 15 members. The current Chair had agreed to continue in post for up to one more year if no other candidate comes forward.

- 6 Any Other Business
- 7 Annual General Meeting formally closed