

## DUKERIES U3A ANNUAL GENERAL MEETING

### AGENDA

18 MAY 2026 at 1.00 pm at the Jubilee Hall Ollerton

- Chair's Welcome & Apologies for absence
- Approval of Previous AGM Minutes (2025) – available on website
- Chair's Report
- Presentations by Chair
- Accounts 2025-26 and Treasurer's Report
- Membership Secretary's Report and Proposed Fees for 2027-28
- Elections of Trustees (Nominations closed 3 May 2026)
  - **CHAIR**
  - **BUSINESS SECRETARY**
  - **TREASURER**
  - **DEPUTY CHAIR**
  - **OTHER COMMITTEE MEMBERS (TRUSTEES)**
- Report on Events
- Report from Charity Coordinator and Selection of Chosen Charity
- Members' Written Proposals (deadline, as notified, 3 May 2026)
- Close of AGM business

**Refreshments**