



NOTICE OF THE ANNUAL GENERAL MEETING

**on 22nd October 2025 at 2.00 pm at the Town Hall,
Marlborough, Wiltshire, SN8 1AA**

NOTICE is hereby given that the THIRTY-THIRD ANNUAL GENERAL MEETING of the UNIVERSITY OF THE THIRD AGE IN KENNET (WILTSHIRE) CHARITY NO. 1028680 will be held on WEDNESDAY 22nd OCTOBER 2025 at 2.00pm at the Town Hall in Marlborough for the transaction of the following business:

AGENDA:

1. Chair's Welcome and apologies for absence
2. Approve the Minutes of the AGM, October 2024
3. Matters arising from the previous Meeting
4. Chair and Trustees' Report
5. Treasurer's Report and Accounts
6. Appointment of Examiner of Accounts for 2025/26
7. Election of Chair, Vice Chair and up to 8 Committee Members to the Executive Committee:

If you wish to nominate a candidate for election please use the attached combined Nomination and Proxy Voting Form which requires the agreement of the candidate and two nominators who must be u3a in Kennet members. Please note that nominators cannot be current members of the Executive Committee.

If you are unable to attend the AGM and wish to vote in the Election, you may nominate the Chair as your Proxy voter. This means that you delegate all the voting decisions to the Chair. Please complete the Proxy voting section of the form to make your nomination and return to Secretary@u3ainkennet.org.uk.