



NOTICE OF THE ANNUAL GENERAL MEETING

**on 20th October 2026 at 2.00 pm at the Town Hall,
Marlborough, Wiltshire, SN8 1AA**

NOTICE is hereby given that the THIRTY-FOURTH ANNUAL GENERAL MEETING of the UNIVERSITY OF THE THIRD AGE IN KENNET (WILTSHIRE) CHARITY NO. 1028680 will be held on **TUESDAY 20th 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 2025
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 2026/27
7. Election of up to 5 Committee Members to the Executive Committee: