

**DRIFFIELD & WOLDS U3A ANNUAL GENERAL MEETING Thursday 12th June 2025 at 2pm in
the Driffield Community Centre: Main Hall**

A G E N D A

1. Apologies
2. Approval of minutes of Annual General Meeting held in July 2024
3. Report from Chair – Ms. Maggie Bray
4. Resignation of Chair – Ms. Maggie Bray
5. Report from Treasurer – Mr. P Davies
6. Re-election of Executive Committee Members / Trustees for 2025/2026
7. Election of additional Executive Committee Member from Nominees
8. Any Other Business

Any Member of Driffield and Wolds U3A may raise an item for discussion under Item Seven (Any Other Business) but this must be submitted to the Secretary, in advance of the AGM, for the Committee to prepare a response.

The closing date for any items for discussion will be 30th May 2025

RE-ELECTION OF COMMITTEE

In line with the change to the Constitution agreed and adopted at the AGM in June 2021 all Executive Committee Members can now serve for a period of six years.

Accordingly, the following Executive Committee Members are automatically re-elected for the year 2025/2026: Carole Salmon; Kay Maslen; Paul Davies; Amanda Evans; Anne Firth; Mike Smith; Chris Crosby; Eamon M^cGeough

Please, could any further nominations be addressed to the Secretary by 5th June 2025 – using the table below. ***Please ensure that the person you are proposing is willing to stand.***

NOMINEE	PROPOSER	SECONDER

Secretary: Amanda Evans Tel: 07932759262 or Email: arose_evans@hotmail.co.uk