

**ANNUAL GENERAL MEETING
THURSDAY 23rd April 2026 2pm
At The Church On The Way,
Churchill Way, Thetford. IP24 2JW**

AGENDA

1. Welcome from the Chair
2. Apologies for absence
3. Adoption of Minutes of previous AGM held on 22nd May 2025
4. Adoption of Report from the Chair
5. Adoption of Financial Report
6. Appointment of an Independent Financial Examiner
7. Introduction and election of new officer or non-officer members to the Board of Trustees
8. Adoption of membership fees for 2026/2027 membership year
 - a) Single Subscription - £20.00
 - b) Joint Subscription - £36.50
 - c) Subscription if member of another U3A - £16.50
9. Consideration of any proposed motions from members and/or Committee.
Proposal to Amendment to Constitution Regarding Trustees Terms of Service
10. Closure of AGM
11. Speaker