



39th ANNUAL GENERAL MEETING OF CROYDON U3A

To be held on Wednesday 8 October 2025

At 2.15 pm, in Croydon Masonic Hall, 73 Oakfield Road, Croydon CR0 2UX

AGENDA

APOLOGIES FOR ABSENCE:

- 1 Welcome and opening remarks by the Chair, Jenny Wilson
- 2 Explanation of the voting process by the Business Secretary
- 3 ANNUAL GENERAL MEETING
 - a) Minutes of 38th Annual General Meeting, 2024
 - b) Chair's Report for the Year 2024 – 2025
 - c) Treasurer's Financial Report and Accounts for the Year 2024 – 2025
 - d) Election of Principal Officers
 - e) Election of New Committee Members
 - f) Any Other Business
 - g) Close of Annual General Meeting
- 4 Notices and raffle
- 5 Croydon Member Phil Barber 'Sailing Adventures in Croatia'
- 6 End on a high note – with the Sing Along Interest Group.

****The Committee: The maximum size of Croydon's Committee is specified as 12 members. Nine committee members are still serving within their terms of office:
Jenny Wilson, Joy Ellery, Paul Smith, Trisha Holmes, Maggie Chan, Steve May, Linda Grigsby, Karen Hook and Fenella Cardwell.

We have 3 vacancies and 2 members have submitted nomination forms. If you are interested to know more please get in touch: businesssecretary@croydonu3a.org.uk / postal address on 1st page. Nomination forms should be sent to the Secretary to be received no later than 19th September 2025.