

**ANNUAL GENERAL MEETING OF THE ANDOVER U3A**  
**The 29th Annual General Meeting will be held at 2pm on Tuesday 20th May 2025**  
**at the Fairground Hall, Weyhill, Andover**

**Agenda:**

1. **Apologies for Absence:**
2. **Minutes of the 28th AGM held on Tuesday 21st May 2024. (Available on the Andover U3A website under, "About Us, Minutes of Our Meetings).**
3. **Chair's Report.**
4. **Treasurer's Report.**
5. **Election of New Committee Members:**

Vice Chair:	No Nomination (prior to the meeting)
Membership Secretary	David James
Proposed by:	
Richard Selley. Seconded by: David Gollings	
6. **Re-election of Committee Members:**

Chair	David Gollings
Treasurer	Paul Hardy
Secretary:	Richard Selley
Groups Coordinator	Melenie MacKay
Newsletter Editor	Chris Ward
Webmaster:	John Pickford
Member:	Ruth Gollings
Member	Dorothy Connor
Proposed by:	
David Gollings. Seconded by:	
7. **Re-election of Auditor:** John Reid.  
  
Proposed by: Richard Selley. Seconded by: David Gollings.
8. **Any Other Business:** Any additional AOB proposed and seconded points and any nominations for committee appointments to the Secretary, in writing, by 01 May 2024.
9. **The 30<sup>th</sup> AGM will be held on Tuesday 19th May 2026 at the Fairground Hall, Weyhill, Andover.**