

ANNUAL GENERAL MEETING

Wednesday 15 July 2026
2:00 pm
Minsterley Parish Hall
(Callow Room)

1. Welcome and Apologies

Steve Anderson welcomed the meeting and gave apologies from the existing committee members not present: Caroline Wright, Pat Frost and Nigel Ingham.

2. Quorate Confirmation

There were 51 members present, making the meeting quorate.

3. Minutes of previous AGM

The minutes of the 2025 meeting were approved.

4. Chair's Report

Steve presented the highlights of the Chair's Report. Membership has grown to 253, with four new interest groups launched this year: French Conversation, Wine Tasting, Dining Club and Tech Made Easy, bringing the total to over 25 groups. He thanked David Taylor for his significant contribution as Vice Chair before stepping down mid-year, and recognised Neil Bates for organising another excellent programme of Open Meetings. Steve also thanked all members, especially the group coordinators, whose commitment is the lifeblood of the u3a. He noted that the u3a will celebrate its 10th anniversary next year, with a members' celebration planned for September. The Chair's Report was approved.

5. Financial Report

The Financial Report 2025/2026 was approved

6. Appointment of Auditor for 2026/27

Colin Sharpe has kindly agreed to stand again and was approved.

7. Elections of committee members

As the deadline for committee nominations had passed, two new volunteers could not be formally elected at the AGM. In accordance with the constitution, Jean Garner & Andy Hartley will be co-opted onto the committee at the next committee meeting.

The following members were duly elected:

Chair	Steve Anderson
Vice Chair	Adrian Windows
Treasurer	Joan Lee
Secretary	Sue Anderson
Non-Officer Roles	Pat Frost; Caroline Wright; Neil Bates; Nigel Ingham

8. Any other resolutions

None

9. Any other business

None

10. Date of next meeting

Wed 21 July 2027

11. Closing remarks - Honorary President, Doreen Thomas

Doreen thanked the committee and coordinators for their hard work. Members also celebrated the 100th birthday of Alan Fotheringham, a founding member who became Treasurer at the age of 91, and recognised the contribution of all founding members, including Steve Banion and John Balmond, who were present.