

AGM

TAVY DISTRICT u3a - AGM AGENDA

The twenty-third Annual General Meeting will be held in Tavistock Town Hall on **Wednesday 4 March 2026 at 2.00pm**. The following business will be conducted.

1. Confirm that the meeting is quorate and apologies for absence
2. Approval of the minutes of the 22nd AGM held on the 5th of March 2025
3. Chair's report (précis only, the full report will be circulated to all members on email prior to the AGM and will be published in the Newsletter and on the website)
4. Treasurer's report and adoption of the accounts for the year ended 31 December 2025
5. Appointment of an External Examiner for the 2026 accounts
6. To approve the level of subscriptions for 2027. The Committee recommends that they remain unchanged.
7. Election of executive committee members. The following members are standing for election.

Role	Nominee	Nominated by	Seconded by
Chair	Andy Hutton	Susan Hutton	Tony James
Vice Chair	vacant		
Treasurer	Gudrun Zeissler	Jane Ward	Liz Heaton

The following existing committee members have indicated that they are willing to continue in their roles:

Secretary	Hannah Miatt
Speaker Secretary	Isobel Davies
Groups Coordinator	Linda Diggle
Newsletter distribution	Caroline Lorenzi
Beacon Administrator	Susie Pitt
Events Committee rep	Chris Webb

8. Date of next AGM: 3rd March 2027

No additional resolutions have been proposed by members. Minutes of the 2025 AGM, and the annual accounts will be available in printed form at the AGM, but a copy is available in advance on request to the secretary. Voting through a proxy is available on request to the secretary.

Hannah Miatt, Secretary