

**MINUTES OF THE CHESHUNT u3a 15th ANNUAL GENERAL MEETING**

**Held at 2.15pm on Thursday 23 April 2026 at The Laura Trott Leisure Centre, Cheshunt**

**NB** *All relevant documents were available for members at last month's meeting, on the website and in the March brochure.*

**1. Welcome and apologies.**

Our Chairman, Stewart Walter, welcomed members to the 15<sup>th</sup> AGM of Cheshunt u3a.

Apologies: Peter Harris.

**2. Minutes of previous AGM held in April 2025.**

Matters Arising: none.

**3. Chair's annual report** *(previously circulated.)*

The report was previously made available on the website and in the March brochure.

There were no questions raised.

**Proposer for acceptance of the Chair's Report:** Brian Bailey      **Seconded:** Peter Johnson

**4. Treasurer's Report.**

The report was previously made available on the website and in the March brochure.

There were no questions raised.

**Proposer for acceptance of the Treasurer's Report:** Tracy Frost      **Seconded:** Trish Shaw

**5. Election of committee members**

There were no new nominations for volunteers to join the committee.

All the current members agreed to continue in their current positions for a further year.

The current Committee Members were introduced to members and thanked for their continued support.

**6. Appointment of Independent Examiner**

Our previous Independent Examiner Chris Hewkin sadly passed away at the end of last year.

Christine Folland has offered to stand this year.

**Proposer:** Jackie Fry      **Seconded:** Steve Gollop

**7. AOB**

No questions raised.

The meeting closed at 2.30pm.

**The next AGM will be held on Thursday 22 April 2027** *(subject to confirmation)*