



Date: 18th November 2025

Time: 10:30am

Venue: New Mills Town Hall

Annual General Meeting

We hope you will be able to attend the 2025 Annual General Meeting called to transact business set out below. Apologies for absence can be forwarded to Catherine Ager, Minute Secretary, at newsletter@newmillsu3a.org.uk or given on your behalf at the meeting. Refreshments will be available.

Agenda

1. Welcome and Safety Notices

To receive a welcome and safety notices from the Chair

2. Apologies for Absence

To receive and note apologies for absence

3. Minutes of the Previous Meeting *

To receive and confirm Minutes of the AGM held on 17th December 2024

4. Matters Arising from the Previous Meeting

To consider matters arising and not included as an agenda item

5. Chair's Report

To receive an Annual Report from the Chair

6. Treasurer's Report

To receive and approve the 2024/2025 Audited Accounts

To receive a report on the previous year's financial affairs

To consider proposal for a membership fee increase with effect from March 2026

7. Committee Elections

To receive nominations and elect 2025/2026 Officers and Committee Members

To confirm and welcome the new Committee

8. Any Other Business

To receive and consider items raised by members

9. Date of Next Meeting

To give notice of the date of the AGM on 17th November 2026

***document attached**