



## Annual General Meeting 2025

**Notice is hereby given that the Annual General Meeting of u3a South East London will be held on Friday 9 May 2025 at 10.30am at in the Bowls Room at Horn Park (Old Colfeians), Eltham Road, SE12.**

*Refreshments available from 10.15 am (50p for tea/coffee).*

Note: As last year, this will be a short meeting and will be followed at 11am by our usual Friday talk: details below\*

### AGENDA

1. Apologies for absence
- 2 To accept the Minutes of the Annual General Meeting held on 10 May 2024
- 3 Matters arising from the Minutes
4. Chairs' Reports
5. Treasurer's Report and acceptance of the Accounts for 2024/2025 and appointment of Examiner
6. Resolution to amend the Constitution, proposed by Chairman (see below)\*\*
7. a) Election of Committee members: Nomination forms enclosed - to be completed and returned to the Co-chairs by 26 April 2025 either by post (address u3asel Co-Chair, 55C Lee Road SE3 9RT) or email to [u3aselchair@gmail.com](mailto:u3aselchair@gmail.com)  
b) Re-election of Committee members wishing to serve a further term
8. Any Other Business ((Proposals from members, which should be seconded and notified to the Co-chairs by 26 April); If a vote has to be taken, only current paid-up members of u3a South East London are eligible to vote
9. Any Other Business  
Chris Melville Co-chair  
Tim Crossley Co-chair
- 10 April 2025

\*The AGM will be followed by a talk by Molly Leigh-Moy of *Mary's Meals*, a charity which originally provided school meals for some 200 children attending two schools in Malawi. It now works in numerous countries, feeding over 2 million children every school day. Whenever possible, food is sourced locally and local volunteers do the cooking. How do they do it? Molly will explain all.

\*\*Amendment to Clause 4: Change to "The Chairman may serve for a maximum of four (previously three) years. The rationale for this change is: The current members of the Committee in most cases want to continue in their current roles rather than taking on the role of Chair. Any new Committee members elected at the AGM will be fitted into current and new roles which we are establishing to better address our needs. The current Co-chair would be prepared to serve in the Chair's role for a further year to ensure a smooth transition process.