

**East Renfrewshire u3a Annual General Meeting**

**Wednesday 20th August – 2.00pm  
Broom Church Newton Mearns**

**AGENDA**

- |    |                                                                                                      |                            |
|----|------------------------------------------------------------------------------------------------------|----------------------------|
| 1. | Chair's Welcome                                                                                      | Marbe McNeill              |
| 2. | Minutes from AGM held on 18th September 2024                                                         |                            |
| 3. | Matters Arising                                                                                      |                            |
| 4. | To receive the Annual Report and Accounts for 2024/2025                                              | Marbe McNeill<br>Ann Scott |
| 5. | To approve the appointment of David Miller CA as Independent Examiner for the Accounts for 2025/2026 | Marbe McNeill              |
| 6. | Election of the Committee Trustees for 2025/2026                                                     | Marbe McNeill              |
| 7. | Formal Closure of the AGM                                                                            | Marbe McNeill              |

**Next Annual General Meeting 19<sup>th</sup> August 2026**