

East Renfrewshire u3a Annual General Meeting

**Wednesday 19th August 2026 – 2.00pm
Broom Church Newton Mearns**

AGENDA

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| 1. | Chair's welcome | Mary Fyfe |
| 2. | Minutes from AGM held on 20th August 2025 | Mary Fyfe |
| 3. | Matters Arising from the minute of the AGM | Mary Fyfe |
| 4. | To receive the Annual Report and Accounts for 2025/26 | Alison Gordon |
| 5. | To approve the appointment of Colin R Botfield
Independent Examiner for the Accounts for 2026/2027 | Alison Gordon |
| 6. | Motion - to increase the annual membership fee from
£24 to £30 with effect from 1st July 2027 | Alison Gordon |
| 7. | Election of the Committee Trustees for 2026/2027 | Mary Fyfe |
| 8. | AOCB | Mary Fyfe |
| 9. | Formal Closure of the AGM | Mary Fyfe |

Next Annual General Meeting 18th August 2027