

THE TWELFTH ANNUAL GENERAL MEETING

Friday 17th October 2025
 14.00-16.00 (arrival from 13.30)
 At 'LIFT' 45 White Lion Street, Islington
 London, N1 9PW

AGENDA

13.30-14.00	Arrival and Registration
14.00-14.40	ANNUAL GENERAL MEETING
1.	Confirmation of a Quorum
2.	Minutes of the Eleventh AGM held on 19th October 2024
3.	Matters Arising
4.	To receive and adopt accounts for the period 1st September 2024-31st August 2025 Treasurer: John Bent Independent Examiner of Accounts: Jim Jenkins
5.	To elect the Independent Examiner of Accounts for forthcoming year: Jim Jenkins
6.	Resolutions: to approve revision of the LRU3A Constitution
7.	To elect Officers and Committee Members to the Executive Committee for the coming year (<i>see Nominations list previously disseminated</i>)
8.	Annual Report – to take questions and comments on the issued Annual Report
9.	Dates of Delegate Meetings for 2026 (tabled) (3 rd Friday, 3 monthly, start time 2.00pm): a. Friday 16 January b. Friday 17 April c. Friday 17 July d. Friday 16 October + AGM One of above to be a face to face meeting. Chairs Networking lunch date: February 27th.
10.	AOB
14.40-14.45	Comfort Break
14.45-16.00	Delegates Meeting a) Sue Russell, Chair of the Council on: ' How the new Council is performing after its first 6 months. ' b) Val Girling, Chair of LRU3A Network on: ' A Joined up u3a London Region '. c) Breakout rooms: to allow discussion on the above presentations d) Brief feedback per room
16.00-16.15	Wrap up & Meeting closed

ANNUAL REPORTS AND ANNUAL ACCOUNTS: issued separately (and on the website)