



Edinburgh u3a Annual General Meeting 2026

Wednesday 18th November, 2:30pm, at Greyfriars Charteris Centre

Agenda

1. Apologies
2. Minutes of the November 2025 AGM
3. Report from the Chair (see Annual Report 2025/6)
4. Treasurer's Report (see Annual Report 2025/26)
5. Election of Committee Members
7. Appointment of External Examiner
8. Any Other Business

Supporting papers are available on our website:

<https://edinburgh.u3asite.uk/information/>

If you cannot access these, a hard copy can be obtained by contacting our Assistant Membership Secretary, Nora Moge, at membership1@edinburghu3a.org.uk or by telephoning 0131-581-8525. (This is a monitored number, therefore please leave a message.)

Election of Committee Members

There are five vacancies on our Committee for election this year: Membership Secretary, Group Coordinators D-I, J-P, Q-S and T-Z.

Any Edinburgh u3a member is eligible to stand for election to these vacant committee places - please give some thought to standing. Please refer to the form below for nomination details. **Nominations should be in the hand of the Secretary at least 14 days before the AGM on 18th November.** It is essential for committee members to be online and computer literate.

If you would like further information on any post please contact the Chair, Pauline Cox, chair@edinburghu3a.org.uk to arrange a chat.

To: **Gordon Ferrier, Secretary**, Edinburgh u3a, secretary@edinburghu3a.org.uk

I wish to put my name forward for election to the Edinburgh u3a Committee.

Email proposals are acceptable, but a signed copy must be in the hands of the secretary before the AGM.

Name:

Post:

Proposed by:

Seconded by:

Date:

Note that nominee and proposer and seconder above must be Edinburgh u3a members