



Haywards Heath & District

NOTICE is given that the 35th Annual General Meeting of the Haywards Heath & District u3a will be held on

Thursday 9th October 2025 at 10am.

At Cuckfield Baptist Church.

If you are attending in person it would be useful if you could inform Paul Roberts (hhu3asec@gmail.com)

AGENDA

1. Welcome and Introductions
2. Apologies
3. Tributes to those members who have died
4. To approve the Minutes of the 34th AGM held on the 4th October 2024
5. Any Matters Arising
6. Chairman's Address
7. Treasurer's Report and Adoption of Accounts
8. Election of Committee Members (see note 1)
9. Questions or comments from the floor

Note 1 Philip Metherell (Chair), and Paul Roberts (Hon. Secretary) are willing to continue in their respective roles. Chris Roe, Anne Morrison, Peter Caddy, Amanda Trevitt, Eric Whitaker and Eric Bassett are willing to continue as Committee Members in their various roles and are seeking re-election. Kate Denyer, Mike Fawcett, Marcia Bassett and Mary Richard are seeking election for the first time in their new roles of Membership Secretary, Group's Co-Ordinator, Treasurer and Social Secretary.

David Gee, Susanne Roberts and Carole Andrews are retiring from the committee.

By using a postal or online vote please note that you will not have an opportunity to speak, pose questions or submit motions and you will be deemed to have appointed Hon. Secretary Paul Roberts, as your proxy in line with section 17 part 2 of our Constitution.

Should you have any queries prior to the AGM, please contact the Hon. Sec. Paul Roberts hhu3asec@gmail.com.