



Haywards Heath & District

**NOTICE is given that the 36th Annual General Meeting of the
Haywards Heath & District u3a, will be held on
Friday 2nd October at 2pm
At Haywards Heath Methodist Church, Wesley Hall.**

AGENDA

1. Welcome and Introductions
2. Apologies
3. Tributes to those members who have died
4. To approve the Minutes of the 35th AGM held on the Thursday 9th October 2025
5. Any Matters Arising
6. To approve change to our constitution (see note 1)
7. Chairman's Address
8. Treasurer's Report and Adoption of Accounts
9. Election of Committee Members (see note 2)
10. Questions or comments from the floor

Note 1 The TAT have agreed to proposed constitutional changes ie.

a) We do not have to have a Vice Chair person

b) The amount of time that a Trustee or Officer can serve on the committee is raised from 9 years to 12 years.

Note 2 Philip Metherell (Chair), and Paul Roberts (Hon. Secretary) are willing to continue in their respective roles, as are Chris Roe, Anne Morrison, Peter Caddy, Amanda Trevitt, Eric Whitaker, Mike Fawcett, Marcia Bassett and Mary Richard. As the amended constitution extends the time a member can serve on the committee from 9 years to 12 years, Eric Bassett has agreed to take over as Treasurer again.

Committee members requiring election are Helen Thorne and Peter Cogle who is now our Membership Secretary.