



The

Annual General Meeting

Of

Melbourne Area Derby u3a

Will be held on

Thursday 2nd July 2026 at 2pm

**Melbourne Assembly Rooms,
High Street, Melbourne
DE73 8GF**

The AGM will be followed by a guest speaker

Enquiries to: madu3achair@gmail.com

AGENDA

1. Opening remarks and welcome
2. Apologies for absence
3. To receive proxy returns
4. To receive and approve the minutes:
AGM 5th June 2025
5. To receive the reviewed Annual Accounts 2025/2026
Proposal of accounts examiner - named as current
6. To receive the Annual Returns 2025/2026
7. To receive committee nominations
8. To receive proposals/resolutions - no new propositions will be allowed
from the floor
9. Concluding remarks

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Registered as a CIO with the Charity Commission in England and Wales Charity
No. 1211827.