

**BEVERLEY & DISTRICT u3a**  
**REGISTERED CHARITY NO 1156163**

**AGENDA**

**THE TWENTY SEVENTH ANNUAL GENERAL MEETING**  
**THURSDAY 18 JUNE 2026, THE MEMORIAL HALL, BEVERLEY**

1. **Welcome**            Chair, Simon Tull

2. **Approval of Minutes**

Motion:

To approve the Minutes of the 26<sup>th</sup> AGM held on 19 June 2025 (attached)

3. **Chair's report**            Simon Tull

To receive the Chair's report for 2025/26.

4. **Treasurer's report**    David Crapper

To receive a statement of financial activities for the year ending 31 March 2026.

5. **Appointment of an Independent Financial Examiner**

Motion:

To give the Beverley & District u3a committee approval to appoint an independent examiner to audit the accounts for 2026/27.

6. **Election of Officers and Committee members**

Motion:

To elect the following nominees to serve for one year as Officers and Committee members:

|          |           |                    |
|----------|-----------|--------------------|
| Officers | Chair     | Rachel Ellis-Jones |
|          | Secretary | Howard Lester      |
|          | Treasurer | David Crapper      |

Committee Members

Sue Cooper  
Linnia Khemdoudi  
John Kilner  
Shelagh Murray  
Colin Robertson  
Simon Tull

7. **Closure of the Meeting**            Simon Tull