



## **NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF TOWCESTER u3a**

The Towcester u3a AGM will take place on

Wednesday the 28th of May 2025

at

Towcestrians Sports Club  
Greens Norton Road  
Towcester  
NN12 8AW

Following the precedent set in 2022, 2023 and 2024, voting this year will be on-line (or by post if you do not have access to the internet). Details of the link to the Online Voting Survey will be included in the email which we will send to you.

All the relevant papers (*including those listed below which will also be made available on the website*) will be sent to you as an email attachment, or by post.

The results of the voting will be announced at the meeting on 28<sup>th</sup> May and subsequently by email or by post and on the website. Every effort will be made to deal with members questions at the meeting, provided that they are submitted on time as requested and prior to the meeting.

The results of the voting and the answers to questions will be included in the monthly bulletin.

**We ask you to submit your votes online, via email, or by post by the specified dates. It is most important that every member has the opportunity to vote. If you have any problems with using these methods, please contact me or any member of the committee. Voting will not be valid unless sufficient responses have been received to fulfil the quorum specified in the constitution.**

### **AGENDA**

1. Welcome
2. Trustees Report (*will be made available on the website*)
3. Financial Report for year ending 28th Feb 2025 (*will be made available on the website*)
4. Appointment of Essendon Accounts and Tax Ltd as our external examiner until the next AGM
5. Election of Committee Members 2025/26
6. AOB

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