



Northumbria Region u3a

Annual General Meeting

and Quarterly Meeting

Friday 24th April 2026

10.00am for 10.30 start

AGENDA

1. Apologies for Absence
2. Nomination of 2 Tellers
3. Minutes of the Last AGM
4. Matters Arising
5. The Chairman's Report
6. The Financial Report
7. The Appointment of an Examiner
8. The Election of the Committee
9. Resolution to change the name of the committee
10. Resolution to accept changes to the constitution
11. The vote of thanks.
11. AOB
12. Date of the next AGM April 2027

Registered Charity no. 1116695