

33rd Annual General Meeting of Burgess Hill u3a to be held on Monday 2nd March 2026 at 10:30 in Cyprus Hall, Burgess Hill.

AGENDA

- 1. Welcome** and Apologies for absence.
- 2. To agree the Minutes** of the 2025 Annual General Meeting held on 4th March 2025.
- 3. Annual Report** from the Board of Trustees Secretary.
- 4. Treasurer’s Report**, Anthony Vander Willigen.
- 5. Members of the Board of Trustees.**
 - A) Under the terms of the Constitution we may have up to 14 Trustees.
 - B) Carol Ashburner is stepping down as Assistant Treasurer and does not seek re-election as a Trustee.
 - C) Anthony Vander Willigen will be stepping down as Treasurer after his 3 year term, but is eligible to serve as a Trustee and is willing to stand for re-election in that capacity.
 - D) Under the terms of the Constitution the following Trustees will continue to serve and do not need to be re-elected: Elizabeth Taylor, Val Hoare, Penny Benstead, Paul Milton, & Paul Woods.
 - E) Under the terms of the Constitution the following Trustees have stood for three years and are willing and eligible to be re-elected: David Grigg, Susan Moody, & Edward Handley.
 - F) There are consequently 6 vacancies for Trustees, and the Secretary has received the following nominations for the Board of Trustees:

Nominee	Proposer	Secunder
Anthony Vander Willigen	Elizabeth Taylor	Paul Milton
Steve Collier	Paul Milton	Paul Woods
Steve Furber	Hazel Furber	Jan Bartlett
Jane Glaister	Elizabeth Taylor	Paul Milton
Dave Fletcher	Paul Milton	Margaret Carroll
Ray Topple	Joan Bailham	Janet Topple

- 6. To appoint an Independent Examiner** for the accounts year ending 31 January 2027.
- 7. Thanks by the Secretary and close of AGM.**

Following the AGM will be a talk by Katrina Burton on “Amberley Museum – From Chalk Pits to Film Sets”.