

Draft Minutes of the

**18th Annual General Meeting of
Preston Park u3a**

Held on Thursday 4th December 2025 at Knoyle Hall, Knoyle Road, Brighton

The Chair, Liz Rugg, welcomed everyone to the meeting, which was quorate.

1. **Minutes of the AGM held on 5th December 2024** were proposed for approval by Peter Field, seconded by Margaret Field and carried by those present.
2. **Matters Arising.** There were no matters arising.
3. **Chair's Report.** Liz Rugg gave an annual report on the year's activities and this is available on the Preston Park u3a website (<https://prestonpark.u3asite.uk/links/>).
4. **Treasurer's Report and Accounts for the year ending 31st October 2025.** These had been previously circulated to members and questions invited. There were none and the accounts were duly approved.
5. **To approve the report of the Examiner of the Accounts.** The examiner's report was approved by the meeting.
6. **Appointment of the Independent Examiner for 2026.** The meeting agreed that the Committee should appoint an independent examiner for the next year.
7. **Election of Officers and other Committee Members**

All Committee members were retiring at the AGM as required by the constitution. However, two were not standing for re-election. Charmian Hartley was standing down having served as an ordinary Committee member for the maximum term of three years and was thanked for her service. Kevin Thomas was standing down having served a maximum term as an Officer of six years as Treasurer and three years as Membership Secretary. He was thanked for his many years of service and presented with a gift in gratitude for all his hard work.

Carol Jenkins, Secretary, had received nominations for the following members who had been proposed and seconded and were duly elected as Officers or ordinary Committee members at the meeting:

Liz Rugg, Chair
John Curwen, Treasurer
Carol Jenkins, Secretary
Christine Hooper, Committee Member
Heather Holford, Committee Member
Sue Barlow, Committee Member
Julie Frayne, Committee Member
Jan Howell-Hughes, Committee Member
Sara Piper, Committee Member

There were no other nominations.

8. **Any other business.** There being no other business, the meeting was closed.