Registered Charity name and Number: **Crawley University of the Third Age, No. 1029004**
A member of the Third Age Trust as an unincorporated members' association (commonly known as Crawley u3a).

Agenda for the Annual Geneeral Meeting
13th November 2026
2.30pm
The Friary, Crawley

1. Welcome and Introduction from the Chair (including confirmation that meeting is quorate).
2. Tributes. A minute's silence to remember ex-members who have died during the past year.
3. To receive and approve the minutes of Annual General Meeting of 14th November 2025 (a copy is available on the website via Events/2025 AGM and attached to the e-mail).
4. To receive and approve the Annual Report and Accounts for the year ending 31st August 2026
5. Questions from the floor
6. To appoint Tony Neale as external examiner for 2026-27
7. To vote on any resolution(s) to amend the Constitution. No resolutions received.
8. Introduction to Trustee Elections.
9. Election of Officer Trustees:

   Chairman

   Vice Chairman

   Secretary

   Treasurer
10. Election of General Trustees

    Up to eight General Trustee(s), who role may be undertaken in tandem with one of the various support roles.
11. Presentations to Volunteers standing down, and acknowledgement of any long-term members who have served in the past who are now retiring from the u3a.
12. AOB by permission of the Chairman.

Tea to be served at an appropriate point.

Election of Trustees for 2026-27 (Agenda items 8 & 9)

Constitutional Implications (references are to relevant clauses of the constitution)

1. We require a minimum of five Trustees, of which four must be the Officer positions as listed (17 (2) & (5)).
2. Each AGM may elect up to 12 Trustees (including Officers) (18(1))
3. No-one may hold any specific officer position or be an ordinary (General) trustee for a continuous period in excess of 3 years without an interval of at least 1 year between the periods of service except for the Secretary and Treasurer, who may serve for a period of six consecutive years (i.e. two consecutive three-year terms) (17 (8)).
4. All Trustees should be nominated and elected annually (17 (9)), even if not at the end of their term.

   This is a common requirement for member led charities such as the u3a and is intended to protect the charity in the event that a previously elected Trustee turns out to be acting in a manner, or implementing changes, which the membership believe is not in the best interests of the charity. The clause gives the members an opportunity, by putting up an alternative candidate, to remove and replace such a Trustee before the completion of their standard term.
5. The role of **President**, held by Maureen Wicks, is continual and does not require re-election.

2025-26 Current Trustees Not Available for Re-Election for 2026-27

None of the current Trustees are required to step down as they have not yet completed their three-year/ six-year terms:

Graham Crozier, General Trustee, resigned earlier in the year for personal reasons

Kim Robinson, currently a General Trustee, does not wish to continue serving as a Trustee.

2025-26 Trustees Available for Re-Election for 2026-27

Tricia Newell, currently Chair, intends to seek nominations for re-election as Chair.

John Williams, currently Vice Chair, intends to seek nominations for re-election as Vice-Chair.

Graham Friday intends to seek nominations for re-election as Treasurer (his 2nd term finishes at the 2027 AGM)

Marion Lang, currently co-opted Secretary, intends to seek nominations to stand for Secretary.

Moira Blackman, currently a co-opted General Trustee, intends to seek nominations to stand for General Trustee.

Trustee Nominations for 2026-27

Isabel Baker intends to seek nominations to stand for General Trustee.

Officer Trustees			
Chair	Tricia Newell	Marion Lang	John Williams
Vice Chair	John Williams	Kim Robinson	Moira Blackman
Secretary	Marion Lang	Isabel Baker	Stuart Spreadborough
Treasurer	Graham Friday	Pam Galloway	Brian Galloway
Other Trustees			
General Trustee	Moira Blackman	Clare Hiley	Graham Friday
General Trustee	Isabel Baker	Marion Lang	Tricia Newell