



EAST LOTHIAN u3a
NOTICE OF ANNUAL GENERAL MEETING

Dear Members

The Annual General Meeting of East Lothian u3a will be held at
Holy Trinity Church, Church Street, Haddington EH41 3EX
on Wednesday, 4th June 2025 at 2 pm.

It would be appreciated if everyone could be seated for a 2pm start.

The following documents will be available in the members' section of our website (www.eastlothianu3a.org.uk) from 7th May. Anyone who wishes a hard copy of any of the documents in advance of the meeting should contact the secretary.

- Final Agenda including details of any proposed motions
- Report of the AGM 2024
- Trustees' Annual Report for the year ended 30 April 2025, including Treasurer's Report
- Accounts for the year ended 30 April 2025
- Names of proposed Officers, Committee members and Independent Examiner

It would be appreciated if all Members who wish to have the documentation at the meeting bring it with them.

A proxy voting form is available on the website or from the secretary [secretary@eastlothianu3a.org.uk] and must be returned 72 hours before the AGM.

If you are unable to attend the AGM you can if you wish nominate a proxy to vote in your place.

Nominations for the Executive Committee must be received by the Secretary at the latest by 5th May 2025. All nominations should be signed by the person being proposed and include the names and signatures of a proposer and a seconder, who must be members of East Lothian u3a. Any proposed motions must also be received by the Secretary by the same date, with signatures of the proposer and seconder, who must be members.

Yours sincerely
Chris Horn

Secretary
East Lothian U3A
E-mail: secretary@eastlothianu3a.org.uk