# HOWDEN & DISTRICT u3a

## Notice of Annual General Meeting

**Thursday 28th January 2027, 10.30am**

The Shire Hall, Market Place, Howden DN14 7BJ

### Motions for Debate

Any issues which members wish to raise at the AGM should be notified in advance in the form of a Motion. Motions for debate should be sent to the Business Secretary, Jane Peake at 59 High Street, Airmyn, DN14 7JB email janepeake36@gmail.com and should be received by Thursday 13th November 2025 to allow time for inclusion on the Agenda. Each Motion should be signed by the nominee as proposer and also by a seconder.

### Elections to the Committee

Nominations are sought from Members for the post of Business Secretary. This role of has been filled by Jane Peake for about 8 years and although she has been re-elected un-opposed, she feels it is time to formally step aside and offer others the chance to fill this interesting and important role. In short, the role is to oversee the legal requirements of our u3a to ensure it complies with both the Charity Commission rules and reflects the rules and guidance of the Third Age Trust – our 'Head Office'. It also involves managing the committee meetings and organising the AGM. If you would like more information about the role, please get in touch. In addition we will be looking to appoint a new Speaker Finder and are pleased to announce that Susan Glass has stepped into the role in an acting capacity. Her nomination along with any others will be put to the AGM. Members are invited to submit nominations for the above and for general Committee as we do need move volunteers to come forward if we are to continue to operate. All nominations should be received by the Business Secretary at the address above by 30 December 2026.

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NOMINATION TO STAND FOR ELECTION AS A TRUSTEE OF HOWDEN & DISTRICT u3a 2025/26

I……(your name) wish to nominate _____ (name of nominee) to stand for election to the Howden & District u3a Committee as ……(give the name of the Office or as a Member of Committee) and I confirm that the above has given her/his permission to be nominated by me.

Proposer…….. Print your name. Date:……..

Seconder for the above nomination…….. Print name of seconder: Date……..