

2026 ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting will take place on Thursday 26th March, at 2.00 pm at St Peter's Church Hall, Church Rd, Glenfield, Leicester LE3 8DP.

Members are invited to nominate Committee Members and to submit Motions or other items for discussion. For your information, details of the current Committee is as follows:

POSITION	CURRENT HOLDER	TERM OF OFFICE	COMMENTS
Officers			
Chairperson	Paul Linnett	Elected 27/03/25	Willing to continue
Vice Chairperson	Judith Harriman	Elected 28/03/24	Willing to continue
Business Secretary	Linda Thompson	Elected 27/03/25	Willing to continue
Treasurer	Alistair Exon	Elected 27/03/25	Willing to continue
Committee Members			
Membership Secretary	Gill Speechley	Re-Elected 23/03/23	Due to retire in March 2026
Speaker Secretary	Paul Marriott	Elected 27/03/25	Willing to continue
Groups Secretary	Kim Thorogood	Elected 23/03/23	Willing to be re-elected
Walking Groups Sec.	Andrew Thomas	Elected 28/03/24	Willing to continue
IT Secretary	Sue Lamprell	Elected 27/03/25	Willing to continue
Webmaster	Michael Barbour	Elected 27/03/25	Willing to continue
Other Members			
Committee Member	Helen Exon	Co-opted 08/25	Willing to be elected
Committee Member			

The maximum number of Committee Members is twelve not counting co-opted members. There are up to 3 Committee Members to be elected. Contested positions will be by secret ballot. Uncontested elections will be by a show of hands.

There is a nomination form below for your use. Non-email users will be notified by post as necessary.

Please note closing date for submissions is **09/02/26**.

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Committee Nomination

Nominees, nominators, seconders and voters must all be paid-up members of Glenfield u3a. Before you nominate anyone, ***please make sure that they are in agreement*** – they must sign this form in the appropriate box.

The forms must be completed and returned by 9th February 2026 to the Business Secretary Linda Thompson by email on lindagthompson1958@gmail.com or by post at 4 Johnsccliffe Close, Newtown Linford, Leics LE6 0AT.

<i>Vacant position</i>	<i>Nominee's name (block capitals)</i>	<i>Nominee's signature</i>	<i>Proposer (block capitals)</i>	<i>Seconded by (block capitals)</i>
Membership Secretary				
Committee Member	Helen Exon			
Committee Member				

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Motion or Agenda Item

All Members may present motions (which must have a proposer and seconder) for discussion at the AGM.

There will be **NO** "Any Other Business" listed on the Agenda, so items for discussion must be submitted in advance for inclusion.

The Proposer will have up to five minutes, the Seconder three minutes, to speak in support of a motion.

If you wish to put forward a motion OR have any matter included in the Agenda, please do so here:

For motions only:

Proposer _____
(print)

Seconder _____
(print)

(sign)

(sign)