

Notice of AGM

The Annual General Meeting of the Penrith and North Lakes U3A will take place on

Thursday 18th June 2026 at 2.15pm

Venue: AW Jenkinson Suite, Penrith Rugby Club, Winters Park, Penrith. CA11 8RQ

This will be followed by a talk by Mary Chappelhow, entitled "A new life for Brougham Hall." We will also be celebrating the 30th Anniversary of Penrith and North Lakes U3A with light-bite refreshments served at close of the meeting.

The Agenda for the AGM together with the documents necessary for you to make an informed vote are contained in the AGM documentation on our website. These are the Report of last year's AGM on 19th June 2025, the Chair's Annual Report for 2025-2026, the Financial Report for 2025-2026 and the Annual Statement of Accounts for 2025-2026. A longer Annual report for 2025-26 in Charity Commission Format is also available to view. There are also proxy voting forms and nomination forms.

If you are unable to attend the AGM you may vote by proxy and details about how to do this are on the Proxy voting form. **Voting by proxy is important** as it helps to make our AGM quorate.

We also invite nominations for the Penrith and North Lakes u3a Committee. Committee members are also Trustees. There are 2 nomination forms. One is for the nomination of committee members and the other is for the nomination of officers. Please note a nomination for an officer role (please state which role) is also accepted as a nomination for the committee so there is no need to complete 2 forms. Nominations should be submitted to the Secretary, Josie Dunlop, The Hollies, Wordsworth Street, Penrith CA11 7QZ by 16th June 2026.

You are also invited to submit, by 15th June 2026, any items to be considered under "Any Other Business", or any proposed and seconded resolutions, to the Secretary at the address above or email josiedunlop2@gmail.com