



CROWBOROUGH U3A
Registered Charity No. 1128386

MINUTES OF THE EIGHTEENTH ANNUAL GENERAL MEETING
THURSDAY 19th March 2026
At 2.15 pm at the Community Centre, Pine Grove, Crowborough

Jane Lazell welcomed members to the meeting.

1. Apologies for absence:

There were apologies from Trevor Probert, Brian Child, Colin Condon, Marjorie Ashmore, Yvonne Jackson, Jane Grey, Nerys Rhys-Williams

2. Minutes of the 2025 AGM. These had been available on the website. There were no questions regarding the Minutes of the AGM held on 20th March 2025 so these were accepted as a true record. Proposed by Sandie Thomas, Seconded by Jim French.

3. Chairman's report: This was read out by Robert Stone in the absences of Trevor. The report had been available to read on the website. (copy attached) There were no questions following the report. There are 95 activity groups. A 20th anniversary celebration will be held on the evening of 10th August Proposed by Lyn Alexander-Pye, There were no questions.

4. Treasurer's Report: Read out by Robert Stone. (report attached). We have a healthy surplus. Rob identified a few key areas of spend and thanked Stephan for chasing people to pay their membership fees promptly.
It was proposed to reduce the membership fee from £15 to £12 for 2026-2027 in recognition of our 20th anniversary. Proposal accepted by Robbi Willig. Proposed to accept the report by Denys Clarke, seconded by Janet Locke. There were no questions.

5. Election of Officers:

The following Officers had been nominated, and proposed and seconded. Nomination forms attached.

Chairman	Trevor Probert, nominated by Jane Grey and Lynne Thorpe, Seconded by Margaret Bird
Vice Chairman	Brian Child, nominated by Trevor Probert, seconded by Yvonne Stone
Treasurer	Rob Stone, Proposed by Christine Watt, seconded by Lyn Alexander-Pye
Business Secretary	Yvonne Stone Nominated by Christine Watt, seconded by Lyn Alexander-Pye

Committee Members: -

Voted for en bloc,

Group Coordinators:	Colin Condon
New Group Convenor	Kim Read
Speaker's Secretary	Jenny Bartlett

Asst. Speaker's Secretary	Kathryn Willig
Trips and Travel:	Lynda Lenton
Membership Secretary	Stephan Butler
Newsletter Editor	Stephan Butler
Database Manager	Martin Castle
Committee Member (without portfolio)	Sally Child
Webmaster	Paul Penrith
Asst Trips and Travel	Peter Lenton

The above committee members were voted in. There were no absentions in regard to any of the above nominations. No members voted against. Motions approved – All Officers and Committee members duly elected.

Resolutions

- Amendment to the constitution : There were no Amendments to the Constitution.

Any other business.

None

There were no questions from members.

The AGM closed at 2.30 p.m.

Signed Date