

MERTON u3a ANNUAL GENERAL MEETING**Wednesday 19th March 2025, 12:00 to 14:30****Venue: Trinity URC Church Hall, Mansel Road, SW19 4AA**

1	Welcome by Chair	12:00
2	Apologies for absence	
3	Receive and approve the minutes of the AGM held on 20th March 2024	
4	Matters arising from the minutes	
5	Receive and approve the Annual Report of the Chair	
6	Receive and approve the Annual Accounts for the year 2024	
7	Election of Trustees	
8	Thank outgoing Trustees and those in Supporting Roles for their commitment to Merton u3a	
9	Any other business	
10	Chair to formally close the AGM	
11	Lunch	13.00