

**St Austell U3A AGM**  
**Held at St Austell Arts Centre**  
**On Thursday 2<sup>nd</sup> October 2025 at 10:30**

**AGENDA**

- 1) Welcome (The meeting is expected to finish by 11:00hrs)
- 2) Chair's Report
- 3) Financial Report
- 4) Approval of 2024 / 2025 Accounts
- 5) Appointment of independent auditor for 2026
- 6) Election of committee

**Nominee**

Richard Ash  
Andrew Coles  
Chris Crane  
Eleanor Evans  
Joan Hooper  
Elaine Hyde-Linaker  
Heather Lovegrove  
Tony Pickup  
Kim Robertson  
Jenny Skipp

**Proposer**

Josie Brown  
Rosemary Whittaker  
Christine Wright  
Janet Smith  
K Smith  
Margaret Caldaralo  
Tony Pickup  
Heather Lovegrove  
June Straight  
Eleanor Evans

**Seconder**

Anne Smith  
Caroline Jones  
Rosalind Mitchell  
Simon Bull  
Rosemary Whittaker  
Anne Manfredini  
Sally Hancock  
Sally Hancock  
Andrew Coles  
Julie Netherton

- 7) AOB