

Minutes of iu3a AGM 2025

Held on: 27th November 2025

Venue: St Mary's Church

Upper Street, London N1 2TX

Time: 11 a.m.



Islington u3a

1. The meeting was attended by 154 members, which was above the 10% of total membership (currently 767) required for a quorum. Two proxy votes had been received.
2. The Chair welcomed members attending the twelfth annual AGM.
3. The Chair presented the Trustees' Annual Report 2024/25, previously made available on the iu3a website, as advertised to members by email. The Chair thanked those contributing to the running of iu3a: volunteers, compilers of WoW, meeters and greeters, and others. In particular, the team working on the new website, soon to be launched, were thanked. There was applause from the meeting.
4. The Treasurer presented the Annual Report and Accounts, which were accepted by the meeting.
5. The following had been nominated as Trustees and members of the Executive Committee for 2025-26. As no alternative nominations had been received, all were elected unopposed:

Officers

- Chair: Antonia Benedek
- Vice-Chair: Bob Noah
- Treasurer: Robert Tench
- Secretary: Alison Finlay

Non-Officer Members

- Joy Bailey
- Chris Bulford
- Katy Harper
- Derek Harwood
- Lisa Haywood
- Barbara Nokes

6. The Membership Secretary presented a Resolution proposed and agreed by the Executive Committee (Trustees) for the emendation of the Constitution. The changes proposed included
 1. The removal of lapsed members one month (previously two months) after the due date for payment of subscriptions. (This did not involve any penalty for the lapsed members, who remained free to rejoin at any time.)
 2. An extension to the length of time members of the Executive Committee could serve, from nine years to twelve years (with certain safeguards), a change recommended by the Third Age Trust.

The meeting voted by a majority (show of hands) in favour of the Resolution. There were no objections.

7. The meeting was formally closed by the Chair.