



North London U3A www.nlu3a.org.uk
Charity Reg No 1048587

NOTICE

**The Annual General Meeting of North London U3A will be held on
Monday 13 October 2025 at St Margaret's United Reform Church,
Victoria Avenue, London N3 1BD
at 10.30 am**

Please note: coffee and tea will be served from 10.00–10.30 am

AGENDA

- 1 Talk by Bernard Lockett: Gilbert and Sullivan in the 21st century
- 2 Minutes of the previous AGM on 14 October 2024
- 3 Chair's report
- 4 Treasurer's report. This will include:
 - i) Proposal to note the accounts
 - ii) Election of Brian Solomons as Accounts Examiner
- 5 Elections of committee members and officers for 2025-26

Committee members

- Michael Johns Proposed Edmond Cohen, seconded Ruth Silver
- Stewart Maugham Proposed Michael Johns, seconded Ruth Silver
- Henrietta Cohen Proposed Michael Johns, seconded Ruth Silver
- Marion Fitzpatrick Proposed Michael Johns, seconded Ruth Silver
- Michael Lewin Proposed Michael Johns, seconded Ruth Silver
- Susan Watt Proposed Michael Johns, seconded Ruth Silver
- Edward Halstead Proposed Michael Johns, seconded Ruth Silver

Officers

- Chair – vacant

- Vice Chair – Michael Lewin: Proposed Michael Johns, seconded Ruth Silver
 - Treasurer – Stewart Maugham: Proposed Michael Johns, seconded Ruth Silver
 - Business Secretary – Michael Johns: Proposed Edmond Cohen, seconded Ruth Silver
6. Proposal that membership fees for 2026 should be £36
Proposed Stewart Maugham, seconded Michael Johns
7. Proposal to increase maximum term for committee members from nine years to twelve.
The following amendments are proposed to the constitution:
- Replacement of “nine” by “twelve” in article 16(7)
 - Removal of existing article 16(8)
 - Addition of a new article in its place: “If insufficient nominations are received to fill the vacancies for officers and/or committee members, a majority decision can be taken by the committee to ask the retiring officer(s)/member(s) to remain in post until the next AGM.”

Proposed Michael Johns, seconded Ruth Silver

8. Any other business

This is an open forum for all members and an opportunity for questions, new ideas and discussion