

**NOTICE is hereby given that the 15th Annual General Meeting of
SHEPTON MALLET u3a
will take place in
The Salvation Army hall, Shepton Mallet
on
Thursday 20th August 2026 at 10am**

AGENDA

- 1. Apologies**
- 2. Acceptance of Minutes of AGM 2025 held on 27/11/2025**
- 3. Matters Arising**
- 4. Reports:**

- Chair
- Treasurer
- Groups Coordinators

5. Amendment to SMu3a Constitution

The committee has obtained permission from the Third Age Trust to update the SMu3a Constitution as follows:

1. Delete paragraph 16(8) which reads as follows:

“No-one may hold any specific officer position or be an ordinary (non-officer) trustee for a continuous period in excess of 3 years without an interval of at least 1 year between the periods of service.”

2. To adjust Clauses 9(3) & 9(4) to both be 2 months to align with the Clause 9 (3) notes.

(A marked up copy of the SMu3a Constitution is available on the SMu3a website under AGM 2026)

Proposed by: Janet Sherwin Seconded by: Tina King

(This proposal requires the consent of two-thirds of those attending this AGM.)

6. Items for consideration

*** *Formal, written proposals must be received by 13th August 2026*** - either by email:

info@sheptonmalletu3a.org.uk

or by post:

The Secretary (acting), SMu3a, 8 Christopher Way, Shepton Mallet BA4 5SQ

7. Election of committee members:

Standing for re-election:

NAME	MEMB.NO.	PROPOSER	SECONDER
Tina King	501	Clare Champion	Susan Lord
Janet Sherwin	44	Pam Mitchell	Tina King
Paul Roberts	476	Tina King	Anthony Warner
Anthony Warner	601	Clare Champion	Paul Roberts

Nominated:

Sue Salt	573	Tina King	Jane Morrison
Mary Drake	598	Jane Morrison	Beryl Trumper
Alan Stone	563	Tina King	Jim Morrison

8. AOB

The accompanying papers are available on the Shepton Mallet u3a website

<https://sheptonmalletu3a.org.uk/agm-2026/>