

27th Annual General Meeting

Tuesday 15 September 2026

10.00-10.30

Mansfield Civic Centre,
Civic Corner
Chesterfield Road South
MANSFIELD
NG19 7BH

AGENDA

1. **Chair's Welcome:**

The Chair's Report is on the Website and sent out with this Agenda.

2. **Apologies:**

*Apologies to the Business Secretary (Kathryn Henshaw) on 07540891711,
businesssec.mansfieldu3a@gmail.com
or on the day by another member please.*

3. **Approval of Minutes from 2025 AGM:**

The Minutes are available on the Website, sent out with this Agenda and copies will be available at the meeting.

4. **Treasurer's Report (incl. approval of the Accounts and Engagement of Auditor):**

A summary of the **Treasurer's Report** is attached, and copies will be available at the meeting and on the Website. They will be approved and signed off by the Accountant.

Reports from the Group Convenor, Membership Secretary, Newsletter Editor, and Website Administrator are sent out with this agenda and available on the Website.

5. Nominations for the Committee:

Retiring Committee Members:-

Elaine Huckerby seeks to retire as Vice Chair but remains as Committee Member

Gill Mallinder retires as Treasurer but remains as Committee Member

Jean Hatton retires as Membership Secretary

David Drew retires as Committee Member

Carole Harrison retires as Committee Member

The following are seeking **election** or re-election to the Committee:

Name & Role	Year of election or re-election due date
Christopher Kennedy (Chair)	2027
Pat Cleland (Treasurer)	2026
Kathryn Henshaw (Business Secretary)	2027
Sheila Pegg (Group Treasurer)	2027
Philip Tucker – Committee Member	2026
Jacqueline Harkin (Membership Secretary)	2026
Linda Kennedy (Groups Coordinator)	2027
Elaine Huckerby – (Temp. Vice Chair)	2026
Caz Heath - Committee Member	2026
John Lawes – Committee Member	2026
Graham Footitt – Committee Member	2026
Gill Mallinder – Committee Member	2026

Members with Special Expertise

Bob Longden (Website Administrator)

Mike Allen (Website Editor)

Yvonne and Mick Kennison (Newsletter Editors/Publishers)

Sarah Spurry, Jean Hatton & William Harrison (Closed Facebook Administrators)

Marilyn Jones & William Harrison (Open Facebook Administrators)

Carole Harrison & William Harrison – (Publicity Officers)

6. Election of the new Committee:

There being no contest, the Committee will be proposed and elected on bloc.

7. Any Other Business:

There are no other items for consideration.

Any motions for consideration at the AGM must be proposed and seconded and sent to the Business Secretary before the beginning of the AGM Meeting.

Many thanks

The Committee

Date of the next Annual General Meeting: Tuesday 21 September 2027

IMPORTANT INFORMATION REGARDING THE AGM

**To ensure we are quorate for the Meeting we need 20%
attendance/proxy votes by the members**

If you are unable to attend the Annual General meeting in person, the Committee can act as your proxy. Please send an email to businesssec.mansfieldu3a@gmail.com by Friday 11 September 2026 to say whether you agree or not with the approval of the new Committee.