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u3a
Falkirk & District
Scottish Charity No. Sc048974

2025-2026 Annual General Meeting
2nd June 2025, 2.00 for 2.30 start
in St Francis Xavier Church Hall, Hope Street, Falkirk.

Agenda

1. Confirmation of Quorum
2. Chairperson's Opening Remarks
3. Approval of Minutes of Previous AGM held 3rd June 2025
- 4(a) Approval of Financial Accounts for 2025-2026
- 4(b) Approval of appointment of External Examiner for Financial Accounts, as required by Charity Law
5. Approval of Trustees' Annual Review
6. Approval of change to Falkirk and District u3a Constitution
7. Approval of Safeguarding Policy
8. Election of Officers and Trustee Committee Members
Chairperson
Vice Chair
Secretary
Treasurer
Other trustees
9. AOCB/Close of Meeting