



Belfast University of the Third Age* 25th Annual General Meeting (AGM)
for the year ending 31 March 2026

Thursday 28 May 2026 at 10.30h in the Balmoral Hotel
(as agreed at the Executive Committee meeting on 16 June 2025)

All documents (including Accounts) have been approved by the Executive Committee.
Please read the papers posted here, as printed copies will not usually be supplied.

AGENDA

1. Welcome and Introductory remarks from the Acting Chairperson (Geoff Crowther)
2. Apologies for absence
3. Minutes of AGM 2025
 - 3.1 Adoption of Minutes
4. Honorary Secretary's Report (Barbara McDermott)
 - 4.1 Adoption of Report
5. Honorary Treasurer's Report (John Nicholson)
 - 5.1 Adoption of Report
6. Election of Officers and Committee Members (Valerie Cobain - Chairperson of Holywood u3a). Nominations will be formally presented and approved.
7. Closing remarks by the Acting Chairperson

*Registered with the Charity Commission for Northern Ireland NIC 101362