



Hillingdon u3a Annual General Meeting

11th May 2026

Agenda

- Apologies for Absence
- Agree the minutes of the AGM held on 12th May 2025
- Receive the Chairman's annual report for 2025/2026
- Receive the financial report
- Independent Examiner for accounts for 2026–2027
- Adopt the New Constitution
- Elect the Chairman of the Committee for 2026/2027
- Elect the Officers and Committee for 2026/2027



Update to Hillingdon u3a's Consitution

Hillingdon u3a has a constitution to provide a clear legal and organisational framework for how the charity operates, ensuring it is run fairly, transparently and in line with charity law and the principles of the Third Age Trust.

The constitution sets out the organisation's main purpose, which is to advance the education and personal development of older people and those retired from full-time work within the London Borough of Hillingdon through shared learning and associated activities.

It also explains how members join, how trustees and officers are elected, how meetings and voting are conducted, how finances and property must be managed, and how disputes, conflicts of interest and dissolution are handled.

Overall, the constitution protects members, guides trustees in their responsibilities, and ensures that all income and resources are used solely to benefit the charity's educational aims.



Summary of Changes (1)

Part 1 - deletion of University of the Third Age, addition of Hillingdon, Charity Number and date of adoption 11th May.

Part 2 - Changes made as outlined below, and all allowed by The Third Age Trust.

Clause 9 - Termination of membership.

Clause 4a - Added - 12 weeks after which if a member has not paid we will terminate their membership.

Clause 16 - Officers and Trustees

16.2b - Removed - the need for a vice chair.

16.7 - Amended - The Trust will now accept up to 12 years as the maximum period of service for a committee member.

Additional :

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.

Summary of Changes (2)

Deleted the following clauses as allowed:

Clause 16.8 - 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.

Clause 21. - Conflicts of interests and conflicts of loyalties

Under the note to clause 21 removed the suggestion that trustees can't serve on the committee of more than one u3a.



Proposed New Chairman is Pauline Rees



Committee Post	Name	Proposer	Seconder
Chairman/Bookings	Pauline Rees	Rita Eagle	Bieneke Barwick
Vice Chairman	None		
Secretary	Gaynor Mason	Elaine Dibartolo	Barry Bartlett
Treasurer	Jasia Zimmermann	Keith Clayton	Sarah Townsend
Membership Secretary	Freda Longhurst	Bieneke Barwick	Malcolm Barwick
Interest Groups Coordinator	Zahra Wahab	Elaine Ling	Gowan Clews
PR/Communication	Chris Clare	Maureen Berringham	Angela Brennan
Newsletter Editor	Hilary Place	Joan Waters	Rosemary Howard
New Members Coordinator	Sue Cobb	Frank Underhill	Maureen Ferguson
Committee Member/Bookings	Judith Peddie	Roger King	Carol Mitchell
Committee Member	Roger King	Lesley Wilson	Carol Mitchell
Committee Member	Gowan Clews	Anthony Kemp	Brian Hillier
Committee Member	Ann Lines	Nigel White	Gowan Clews



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