

Minutes of the Hillingdon u3a (Hu3a) Annual General Meeting (AGM)

11th May 2026

Voter Numbers: 125 members attended in person, 22 attended via Zoom. Prior to the AGM 7 allocated their proxy vote to the chairman, and 2 people voted in favour of all proposed appointees.

The Hu3a Chairman, Judy Peddie, welcomed members to the AGM. The minutes of the last AGM (12 May 2025) had been published in Buzz, and via email, to all members and those present agreed them to be an accurate record.

Chairman's Report

Judy said that this has been another successful year for Hu3a, with our numbers remaining steady, and a fair number of new members joining throughout the year. Although some interest groups have closed others have started, resulting in about 80 groups running, and some have managed to survive with a management group instead of a single group leader.

She congratulated the Buzz team for editing the new form of magazine which appears to be very successful.

There were a variety of speakers at the monthly meetings at the Winston Churchill Hall and Judy thanked all those who help by arranging the speakers, refreshments, the raffle and ensuring the safety of members at the meetings.

Judy also thanked:

- All the Hu3a members who work to ensure social events are a regular occurrence – all be it for limited numbers, and visits to a variety of interesting places, including theatres and concerts.
- The committee, for their support during the past year, including Alan Ginman and Pam Smith who are leaving the committee.
- Pam Smith in particular, who has been a member longer than most and was Secretary of the committee for almost as long. Pam has decided to become an ordinary member of Hu3a, and she accepted this small gift from the Committee.
- Tony Kemp, the Hu3a IT man, who is at the front of the stage every month filming the meeting for zoom, etc.

Financial Report

The Financial report had been distributed to all members via email prior to the AGM, following which it was approved by the independent Examiner of the Accounts, David

Kiltie. Following a short explanation by Jasia Zimmerman (Hu3a Treasurer) of the key points, it was accepted by the members.

David Kiltie has decided to step down from the independent examiner role after doing it for several years. Jasia requested members to consider if it is a role they could take on, or if they know anyone who might be interested in it.

Updated Constitution

Hu3a updated its constitution in early 2026, and the updated document was disseminated to all members via email prior to the AGM. At the AGM Chris Clare (Committee Member) outlined the main points of change, following which the members voted to adopt it.

Election of the Chairman, Officers and Committee members

Judy Peddie stood down as Chairman but will stay on the committee. There had been only one nomination for Chairman for next year, Pauline Rees, and the members elected her to that position. Other committee members (apart from Pam Smith and Alan Ginman) were keeping their same posts. There was one new committee member, Gowan Clews. All committee members were asked to stand up, so that members could see them, and they were then elected en bloc.

The new chairman, Pauline Rees, gave a short acceptance speech.

Close of Meeting

There were no questions raised, so Pauline thanked everyone for attending, and there being no other business the AGM ended at 10.20am