

## Annual General Meeting – 12th March 2025

### Nomination Form

Two Committee members will retire from the Committee this year. The Committee for the current year is described below.

The Committee must consist of no less than five and no more than twelve elected members, including the Chair, Vice-Chair, Secretary and Treasurer. The Committee is allowed to co-opt three further members (taking the Committee to a maximum of fifteen).

Committee members are also Trustees and are registered as such with the Charity Commission.

#### CURRENT COMMITTEE 2024-25

POSITION	HOLDER	ELECTED	STATUS AT 2025 AGM
<b>Officers</b>			
Chair	Pam Upton	2023-2026	Continuing in office
Vice Chair	Garry Rigby	2022-2025	Standing for re-election
Secretary	Debra Hardwick	2023 -2026	Continuing in office
Treasurer	Pam Towers	2024-2027	Continuing in office
<b>Committee Members</b>			
Geetha Bala		2023-2026	Continuing in office
Margaret Kelvey		2022-2025	Retiring
Helen Reid		2022-2025	Retiring
Bev Gillman		2022-2025	Standing for re-election
Sue Ronald		2024-2027	Continuing in office
Sam Hardwick		2025-2028	Co-opted, standing for election
Jennie Lock		2025-2028	Co-opted, standing for election

Garry Rigby (Vice Chair) and Bev Gillman will stand for re-election at the AGM

Co-opted members Sam Hardwick and Jennie Lock will stand for election at the AGM

Therefore, including the current members who are standing for election or re-election, there are up to 7 vacancies for Committee members and Officers.

Only members of Charnwood u3a may be nominated and nominations may only be proposed and seconded by paid up members of Charnwood u3a.

Elections will be held by ballot at the AGM on **Wednesday 12th March 2025**

If you wish to be nominated for Committee, you should send your nomination (See overleaf) to the Secretary by post at the address on page 2, or email to [secretary@charnwoodu3a.org.uk](mailto:secretary@charnwoodu3a.org.uk) by **5<sup>th</sup> March**

**If you email your nomination**, you must state your name and the names of your proposer and seconder. Your proposer and seconder should also send an email confirming that they are proposing and seconding your nomination.

Please send **postal nominations** to:

Debra Hardwick  
Cu3a Secretary  
4 Fishpond Way  
Loughborough  
LE11 2SF

Completed nomination forms should arrive no later than **5<sup>th</sup> March**.  
Elections will be held at the AGM on **Wednesday 12th March 2024**

**Before nominating, please check that nominees are willing to stand.**

### **Nominees for Cu3a Committee**

<b>Nominee Name And Signature</b>	<b>Proposed by (name and signature)</b>	<b>Seconded by (name and signature)</b>
1.		
2.		
3.		

### **Nominees for Cu3a Officers**

<b>Office</b>	<b>Nominee Name And Signature</b>	<b>Proposed by (name and signature)</b>	<b>Seconded by (name and signature)</b>
<b>Vice-Chair</b>			