



**18th Annual General Meeting to be held
at 10.15am on 25th March 2026, in East Horsley Village Hall
(and by Zoom)**

Any further nominations for Committee Member must be given in writing to the Secretary no later than Wednesday 18th March. An election shall be held at the AGM for any position if nominations exceed vacancies.

AGENDA

- 1 To approve the minutes of the Last Annual General Meeting (on the website)**
- 2 To note the Chairman's Report**
- 3 To approve the Examined Accounts** for the year ending 31st December 2025.
- 4 To appoint Officers for a two year term:**
 - Ray Gross has completed his term of office and offers himself for a further two year term as Treasurer until 2028.
- 5 To appoint Committee Members for a three year term:**
 - Peter Tallon has completed his term of office and offers himself for a three year term until 2029.
 - Following the very sad death of David Lush, David Reeve was co-opted to the Committee in January 2026 and offers himself for a three year term as membership secretary until 2029.
- 6 To approve the appointment of Peter Armitage as Independent Examiner of the 2026 accounts.**
- 7 Questions from the floor.**

Chairman: Andy Gibson
Tel: 07788 904801
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Secretary: Ruth E. Blowers
Tel: 01483 281221
Email: secretary@horsleyu3a.org.uk

Horsley u3a AGM March 2026

Chairman's Report

Hello Everyone,

I have been in the chair for a year now and that time seems to have flown by. It has been another eventful period and a high level of activity across the entire organisation. Some notable events of general interest; the new website was finished and has bedded down well and seems very popular. We are now issuing a monthly Whats On bulletin with news of local and national events which we hope you find useful, and we're looking at streamlining our membership renewal process by going on-line if members are happy to do so. We held the Spring Event at West Horsley Place and plan to do the same this year and we've scheduled a Quiz Night again on 17th April. During which I'm sure we will remember our fabulous Quiz Master, David Lush, who sadly passed away in August. Ray Gross has some big shoes to fill. We also trained nearly 200 members in the use of CPR and AEDs which was very positively received; we may run further ad hoc training if there is demand. Congratulations also to Mark Blowers on being awarded the EHPC Volunteer of the Year Award. We all know how hard Mark works. It was thoroughly deserved.

In 2025 we had 84 new members and a net increase of 46 or 7%; total membership now stands at 723. We have 66 activity groups of which 4 were formed last year and a number have waiting lists. We already have 4 new groups under consideration for this year. All this points to our u3a being a lively, welcoming, and important aspect of our village communities that continues to grow with increasing membership and a rich variety of active interest groups reflecting members' enthusiasm and talents. The committee wishes to record its sincere thanks to all the group leaders for their commitment of both time and effort throughout the year, without which the u3a simply could not function.

Our committee has recognised the need to look ahead and consider succession planning and how to keep groups functioning when perhaps the existing group leaders decide they would like to retire. We would strongly encourage each group to think about this and embolden individuals to step up and take leadership roles. Through sharing of responsibility and delegation, no individual should feel that a group leader role is an undue burden. Wendy and her excellent Group Support Team are there to help and offer guidance when needed.

With regard to succession on the Committee there have been a number of changes. David Reeve was co-opted to take on the Membership Secretary role and will now be formally appointed. Ian Eversden has stepped down as Network Representative, a position he has held with enthusiasm and commitment for many years. Ian has been a valuable contributor to the Committee, and we offer him our sincere thanks. Paul Dodgson has kindly taken on the Network role as well as Speaker Secretary.

I wish all our members a happy and healthy 2026 and encourage you to Laugh, Learn and Live....and let us know if you'd like to organise something 😊

Andy Gibson

Chairman

HORSLEY u3a ACCOUNTS for the period 1st January to 31st December 2025

CHARITABLE INCOME & EXPENDITURE

12 months Jan-Dec 2024		12 months Jan-Dec 2025
£		£
	Income	
1,301	New member subscriptions	1,211
8,700	Renewal member subscriptions	9,454
24	Other income	255
10,026	Total Income	10,920
	Expenditure	
3,622	Third Age Trust membership fees and Direct Mailing costs of Third Age Matters	3,122
1,004	Village Hall room hire for Monthly lectures	1,075
1,135	Speakers' expenses	1,001
423	Catering	345
200	Administration	200
1,122	Membership communications incl Newsletters, Bulletins and Directory	1,501
1,029	Activity Group Support	1,227
639	Sundries (including Secretary, IT and other administration costs)	487
25	Fixtures, fittings and equipment	0
9,199	Total Expenditure	8,958
827	Surplus/(Deficit) on Main Charity Account	1,962
-242	Activity Group net income measured as Increase/ (Decrease) in group funds	0
585	Net Surplus (Deficit) for year including change in Activity Group funds	1,962

BALANCE SHEET: Charitable Activities

31 Dec 2024		31 Dec 2025
£		£
	Assets	
8,486	Cash At Bank	10,538
1,959	Debtors and Prepayments	1,565
	Charity Funds in Social account	15
	Accrued Interest	58
	Liabilities	
2,509	Prepaid subscriptions	2,719
540	Activity Group deposits with Charity account	99
0	Other creditors and accruals	0
	RESERVES	
213	Approved Activity Group support	0
7,184	General Reserve - Charity	9,358

BALANCE SHEET: Members' Funds: Theatre, Concerts, Travel, other Outings and other Group Funds in central Horsley u3a Bank Accounts

31 Dec 2024		31 Dec 2025
£		£
	Assets	
3,887	Cash At Bank	14,626
-	Debtors	99
	Liabilities	
0	Open events: prepayments from members towards future events	8,869
0	Creditors and Accruals	1,524
57	Activity Group deposits in Social account	1,075
	RESERVES	
1,740	Central Reserve	889
1,511	Theatre	1,686
568	Opera and Ballet	637
11	TIAG	45
3,887	Member's Reserves	3,257

HORSLEY u3a ACCOUNTS for the period 1st January to 31st December 2025

Activity Group Own Cash Balances - Funds held outside central Horsley u3a bank accounts

31 Dec 2024		31 Dec 2025
£		£
101	Books: Crime Fiction	171
39	Books: Lovelace	0
253	Bridge Club 1	419
0	Bridge Club 2	-8
62	Films	22
68	French Conversation	76
-31	History	23
19	Knit for Charity	11
270	Music Appreciation	176
0	Opera & Ballet	0
244	Photography	276
37	Pickleball - Friday	4
-1	Pilates	0
0	Scottish Dancing	130
409	Travel	905
150	Transport and Industrial Archaeology	8
462	Wine Appreciation	395
28	Wine Appreciation at home	6
2,111	Activity Groups own cash	2,614

Social Activities - Summary of Surpluses/Deficits from Completed 2025 events

Jan-Dec 2024		Jan-Dec 2025
£		£
155	Theatre Trips	175
46	Opera and Ballet	69
11	TIAG	33
161	Social events & Quiz Night	-851
374		-574


I believe these accounts for the period ending 31st December 2025 to be a true and fair representation of Horsley u3a's financial affairs.

Ray Gross, Treasurer



I have examined these accounts for the period ending 31st December 2025 together with the books and records of the Horsley u3a and certify them to be correct and in accordance therewith.

Peter Armitage, Examiner of the Accounts



19th January 2026