

1. **Welcome** – Ken Syme (chair)
2. **Present** - 13 members. Nicky Lee (Council representative) in attendance
3. **Minutes of 2025 AGM** - Previously circulated. Agreed as an accurate record
4. **Permission** to record the meeting. Agreed
5. **Apologies** for absence. Karen Green, Averil MacDonald, Jayne Treasure

6. Chairs Report

Notes from the all Wales meeting have been circulated. The issues facing many u3as seem similar – mainly around the challenge of attracting new committee members. A presentation on ways to use Facebook to increase awareness of u3a and attract new members was particularly useful. The discussion regarding the possibility of SW Network running a study day will be discussed at our next general meeting.

7. Treasurers report.

No change in the balance of £406.96 from last year. £149 remains ring fenced to support the Eisteddford and is held in the Chepstow u3a account

8. Secretary report – Nil to report

9. Election of Officers

Chair – Nomination - Ken Syme. Proposer Chrys Short (Abertawe), Seconder Julie Kennedy (Newport). Elected

Vice Chair - Nomination - Chrys Short . Proposer Julie Kennedy (Newport), Seconder Jaqui Fowler (Pontardulais and District). Elected

Treasurer - Nomination - Derek Shottin. Proposer Chepstow, Seconder Gilwern. Elected

Secretary - Nomination - Chrys Short. Proposer Stephen Dance (Chepstow), Seconder Derek Shottin. Elected

No other nominations received. It was also noted the Lyn Street did not want to stand for election in 2026. Thanks were given for her contribution to the network.

10. Date of next AGM - To be advised

11. Date of future general meeting. Monday 13th July 6pm via Zoom

As there was no AOB the AGM closed at 18.15

A **General meeting** commenced 18.15