



Dunstable

Registered charity 079444

NOTICE is hereby given that the Twenty sixth Annual General Meeting (AGM) of The University of the Third Age (Dunstable), will be held on Monday 15th June 2026 at 2.00pm.

AGENDA

The Ukulele Group, led by Peter Smith, will entertain from 1.30 pm.

1. 2pm Meeting opens. Check Meeting is Quorate and Introduce the Tellers for the 2026 AGM.

2. Apologies for absence.

3. Approve the Minutes of the 2025 Annual General Meeting held on Monday 16th June 2025.

3.i Matters arising

4. Approve the Minutes of the Special General Meeting held on Monday 19th January 2026.

4.i Matters Arising.

5. Chair's Address

6. Trustees' Annual Report 2025/2026 (Receive and approve).

7. Treasurer's address.

7.i 2025/2026 Financial Report (Receive and approve).

7.ii Independent Examiner's report on the 2025/2026 accounts (Receive and approve).

8. To elect the following Officers:

8.i Chair: Frank Shaw. Proposed by Sue Porter : Seconded by Nick Porter

8.ii Secretary: Timothy Anderson. Proposed by Elizabeth Anderson : Seconded by Pat Boulton

8.iii Treasurer: Michael Dance. Proposed by Nick Porter : Seconded by Sue Porter

8.iv To elect 4 Trustees :

David Courtney. Proposed by Frank Shaw : Seconded by Pat Boulton

Linda Lawson. Proposed by Ronnie Richardson : Seconded by Stella Denholm

Sue Porter. Proposed by Nick Porter: Seconded by Frank Shaw

Martin Wild. Proposed by Frank Shaw : Seconded by Tony Hopper

9.i A Proposal to hold the 2027/28 membership fees of Dunstable u3a at £15 per person PA

9.ii A Proposal to continue using Terry Thatcher to examine our accounts

10. There were no resolutions submitted by members

11. Any Other Urgent Business can be accepted but only if it has been submitted in writing.

12. Handover and votes of thanks.

13. 2026 AGM declared closed.

14. The Choir entertain led by Liz Higgens.