



Registered charity 1079444

Notes to the 2026 Annual General Meeting (AGM) on Monday 15th June 2026 @ 2.00pm

Dear Member,

Thank you for reading this letter and participating in the 2026 AGM for Dunstable u3a which will be held at The Square, Methodist Church, Dunstable. Door will be open from 1:15 with the normal pre meeting activities including refreshments served in the Parlour. The Ukulele Group will be performing in the main hall to entertain you from 1.30.

Please do come along and vote as your vote matters. Although you are free to bring along a friend, only current actively subscribed u3a members can vote.

After the AGM formalities, you will be entertained by the Dunstable u3a Choir.

You will find the following documents necessary for completing our AGM in this package. Voting will take place in person in the Methodist Church, Dunstable.

- Agenda for AGM.
- Minutes of the 2025 AGM.
- Minutes of the SGM held in January 2026
- Annual Trustees' Report 2025/2026
- 2025/2026 Annual Accounts, (Independent Examiner's Report to follow)
- Election of the Officers and Trustees - Personal Statements.

We look forward to seeing you on Monday 15th June 2026.

With kind regards,

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Frank Shaw (Chair) June 2024. (on behalf of the trustees)

Please bring these documents with you to the AGM as there will not be a supply at the meeting on the 15th of June.

Remember - Your vote matters!