



Registered charity 1079444

u3a Dunstable
Minutes of the SGM Meeting
Monday 19th January 2026
In the Methodist Church

Frank Shaw, Chair, opened the 2026 SGM at 1.45pm.

1 – Check meeting is quorate.

Meeting was quorate with 252 members present.

2 – Apologies for absence were received from the following members:

Bernie Naughton & Jacqueline Hockey.

3 – Chair's Address

Frank Shaw, Chair, thanked the members for coming to the SGM at the earlier time. The purpose of the meeting was to comply with the Charity Commission by the 31 January 2026 by having the approval of the 2024/2025 Accounts, by the members, which were not available at the time of the AGM in June 2025. All necessary documentation had been sent to all members prior to this meeting with the request that any questions be sent via email beforehand so that they may be answered satisfactorily.

One of the members, Peter Tasker, did query today why one of our members, Terry Thatcher, examined the Accounts as he felt that this should have been done by an external examiner. This will be reviewed before the next AGM this year.

Frank Shaw asked that the members present give Terry Thatcher a round of applause for the work he had done in this examination of the Accounts.

A vote was taken by a show of hands to either accept or reject the Accounts. There was a majority show of hands for approval with only one member rejecting them.

The meeting was closed by the Chair informing members present that at this year's AGM, all but two Trustees will be up for election. He asked that members consider putting themselves forward.

The meeting closed at 2pm.