



u3a DACORUM
ANNUAL GENERAL MEETING
Monday 4th August 2025 at 10.30am
Box Moor Playhouse
72 St John's Road
Hemel Hempstead, HP1 1NP

Agenda

1. Welcome
2. Apologies
3. Approval of the Minutes of the AGM held on Monday 5th August 2024
4. Chair's Report – Carolyn Wallis
5. Treasurer's Report – Henry Wallis
6. Group Secretary's Report – Lee Pace
7. Explanation of proxy voting
8. Appointment of Independent Book Examiner

Motion: Jane Seymour be appointed as Independent Examiner for 2025-26 financial year. Proposed: Henry Wallis Seconded: Ellen Duffy

9. Election of New Committee Members 2025-26

Post	Nomination	Proposer	Seconder
Chair	Carolyn Wallis (3818)	Carole Ross (0442)	Christine Watson (2077)
Vice Chair	Jane Campbell (1873)	Susan Cooke (2577)	Brenda Buckingham (3589)
Treasurer	Henry Wallis (3819)	Alan Chafer (3029)	Tom Bloch (0454)
Trustee	Lee Pace (4083)	Graham Kendall (2640)	Simon Finnamore (3831)
Trustee	Ellen Duffy (4064)	Laura Rouse (2668)	Richard Bousfield (3274)
Trustee	John Dodkins (3276)	Graham Kendall (2640)	Simon Finnamore (3831)
Trustee	Mary Wyon (3522)	John Larkin (3425)	Ian Brown (4230)

10. Any Other Business