



u3a DACORUM
ANNUAL GENERAL MEETING
Monday 3rd August 2026 at 10.30am
Boxmoor 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 4th August 2025
4. Chair's Report – Carolyn Wallis
5. Treasurer's Report – Henry Wallis
6. Groups 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 2026-27 financial year. Proposed: Henry Wallis Seconded: Ellen Duffy

9. Election of New Committee Members 2026-27

Name & Membership number	Position	Proposer	Seconder
Carolyn Wallis (3818)	Chair	Nick Ray (4429)	Ian Brading (2344)
	Vice Chair		
Henry Wallis (3819)	Treasurer	John Larkin (3425)	Jo Brown (4176)
Ellen Duffy (4064)	Secretary	David Brown (3806)	Susan Hood (1611)
Jane Campbell (1873)	Trustee	J E Rogers (4334)	Carole Ross (0442)
John Dodkins (3276)	Trustee	R E Day (2647)	James Robertson (3006)
Lee Pace (4083)	Trustee	R E Day (2647)	James Robertson (3006)
Mary Wyon (3522)	Trustee	Niharika Cheshire-Beeson (4316)	John Larkin (3425)

10. Any Other Business