



Dulwich and District u3a Annual General Meeting Agenda

Wednesday, 13 May 2026, 2.15 pm, in person at Herne Hill Baptist Church, Half Moon Lane (corner of Half Moon Lane and Winterbrook Road) SE24 9HU

Arrival 1.45 pm to 2.15 pm

1. Welcome and apologies for absence
2. Approve draft minutes of the last AGM – 20 May 2025
3. Trustees' Annual Report for 2025/26 presented by the Chair
4. Appointment of Independent Examiner for 2026/27 Accounts
5. Treasurer's Report and Adoption of Annual Accounts
6. Election of Officers and new Trustees (details below of nominations and voting)

Refreshments.

'Dementia Friends', a talk by Tony O'Flaherty.

Documents and information

All documents relating to this AGM can be found on the Dulwich and District u3a website on the AGM page: <https://dnd.u3asite.uk/agm/>

- Draft Minutes of 2025 AGM
- Trustees' Annual Report
- Treasurer's Report and Annual Statement of Accounts
- Proxy Notice

Nominations and Proxy Voting

Those joining the AGM on the day in person will be able to vote. Anyone unable to attend the meeting may cast a proxy vote in advance by completing the **Proxy Notice** and returning it to the Secretary to arrive before the meeting commences.

Item 6 – Election of Officers and new Trustees

The following valid nominations have been received to date:

Position	Name	Proposer	Seconder
Chair	Neil Abrahams	Carole Abrahams	Susan Elias
Secretary	Vanessa Slade	Catherine Wheatley	Patricia Boddy
Treasurer	Keith Ball	Cynthia Anderson	Mia Ball
New Trustee	Jude Watson	Ruby Douek	Vajira Wignarajah
New Trustee	Tina Wakefield	Ruby Douek	Vajira Wignarajah

To note: The following Trustees, not referred to above, will continue to serve as Trustees for 2026/27: Sheila Northover, Christine Hensby, Caroline Knapp, Finola Stack, Helen Robertson and Danny Friedman.

There is a maximum of 15 places for Trustees (all Officers are also Trustees).

Contact details

Christine Hensby – secretary@dulwich-u3a.uk, 2 Princes Garth, 31 London Road, London SE23 3TU