Notice is hereby given that the thirty-seventh Annual General Meeting of the Wendover Arm Trust will be held on:

Saturday 17th October 2026 at 2.30PM.

At Dunstable & District Boat Club – Cooks Wharf – Pitstone LU7 9AD

1. Minutes of 36th AGM held on 4th Oct 2025 - to be agreed as a true record.
2. Matters arising.
3. Chairman's Report
4. Health & Safety Report
5. Group Heads Reports.
6. Honorary Treasurers Report.
7. To receive and if thought fit, approve the report of the council of management.
8. To receive and, if thought fit, approve the income and expenditure account and balance sheet of the Trust for the year ended on 31st March 2026 and the report of the Independent Examiner thereon.
9. To appoint AdValorem Group, Accountants as the Independent Examiner.
10. To elect members to the Council (see note below).
    a. The following Directors retire by rotation, and offer themselves for re-election: Clive Johnson, Peter Elwin. Nigel Williams was due for re-election, but has decided not to stand.
11. Any Other Business

Michael Beckley, MA, FCCA
Honorary Secretary
By order of the Council
Registered Office
Hardy House, Northbridge Road
Berkhamsted HP4 1EF

Note. Under article 39, Nominations for election to Council may be received by the Secretary up to seven clear days before the date of the meeting.
Nominations must be in writing and signed by the person nominated, confirming their willingness to be elected. Only persons qualified to vote at the meeting may make nominations or stand for election.
Please note that members qualified to vote but unable to attend in person may appoint a proxy, in accordance with the Articles of Association and under s.324 of the Companies Act 2006. Proxy notice forms may be obtained from the Hon Secretary.
A final list of Council Members standing for re-election and other members standing for election will be given prior to the meeting.
Please email honsec@wendovercanal.org.uk to obtain a nomination form which should be returned by October 14th