

Annual General Meeting of Dacorum First Credit Union Ltd

To be held at 6pm on Tuesday March 31st 2026 in person and via teleconference.

- **The in-person meeting will be at The Forum, Marlowes, Hemel Hempstead HP1 1DN**
- **For phone access dial 0330 390 2135 and enter Access Code 337 3938 when prompted. If you have difficulties, please hang up and dial again.**

Proposed Agenda

1. To Record Those Present and Apologies for Absence.
2. Welcome from the Chair
3. Minutes of AGM held on 24th March 2025 and matters arising therefrom.
4. The Annual Report from the Chair.
5. The Annual Report from the Credit Committee.
6. The Annual Report from the Supervisory Committee.
7. The Annual Statement of Accounts and Auditors Report, for year ended 30th September 2025 and matters arising therefrom.
8. The Recommended Item from the Board of Directors "That the Annual Dividend, as recommended by the Board for all members, be accepted."
9. The Ted Muller Award
10. Election of Members of the Board of Directors (further details at dacorumfirst.co.uk).
11. Election of Members of the Credit Committee (further details at dacorumfirst.co.uk)
12. Election of Members of the Supervisory Committee (further details at dacorumfirst.co.uk)
13. Election of the Auditor
14. Any other business