Community *Action* Dacorum
(Working name of Dacorum CVS)
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NOTICE OF 43rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE AT BOXMOOR TRUST CENTRE, LONDON ROAD, HEMEL HEMPSTEAD, HP1 1RE FROM 2.00 PM ON 3RD DECEMBER 2026
AGENDA

1. To record those present
2. To receive apologies for absence
3. To approve the minutes of the 42nd Annual General Meeting of the Company
4. To receive the Chairman's Address
5. To receive the Directors' Financial Report and Accounts
6. To receive the Chief Executive's Report
7. To approve the following special resolutions:

   Special Resolution 1: Area of benefit THAT, Article 4(1) of the Articles of Association of the Charity be deleted in its entirety and replaced with the following: *4(1) To promote any charitable purposes for the benefit of the public, principally but not exclusively in Hertfordshire and surrounding areas (hereinafter called the "area of benefit") and, in particular, build the capacity of third sector organisations and provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose. For the purposes of this Article, "Hertfordshire" means the area which, on the date of adoption of this Article, comprised the county of Hertfordshire, notwithstanding any subsequent change to local government boundaries, names or structures*.

   Special Resolution 2: Non-material corrections THAT the Articles of Association of the Charity be amended as follows: (a) in Article 1(1), the definition of "the Commission" be deleted and replaced with: "'the Commission' means the Charity Commission for England and Wales;"; (b) the paragraphs of Article 5(1) be lettered (a) to (v) in the order in which they appear, and in Article 5(2) the reference to "Article 5(1)(p)" be replaced with "Article 5(1)(t)"; (c) in Article 12(7), the words "(5)•(7)" be replaced with "(5) to (7)"; (d) in Article 56, the words "or other osed Amen of the Charity" be replaced with "or other officer of the Charity"; (e) the heading "Regulations Made Under Article 50(2)(d)" be replaced with "Regulations Made Under Article 57(2)(d)"; and (f) the cover page and version control table be updated to record these amendments and the date of their adoption.

   Special Resolution 3: THAT the working name of the charity be changed to "Community Action"

8. To elect Directors as both members and trustees of the Executive Committee:

   Directors retiring by rotation and who are eligible for re-election and membership:

   - James Lowe
   - Helen Young

To note Directors standing down

- Colin Gage

9. To note the Honorary Officers to be appointed/re-appointed after the AGM
10. To appoint Auditors for 2026/27
11. To consider any other notified business