

Ashby de la Zouch U3A

Notice of Extraordinary General Meeting to be held at 2pm on 27th November 2018 at The Congregational Church, Kilwardby St, Ashby De la Zouch.

Members of the Ashby de la Zouch U3A are hereby formally notified that an Extraordinary General Meeting of Ashby de la Zouch U3A will be held on the above mentioned date, and before the usual monthly meeting, for the following purpose:

To pass a resolution amending the Constitution of Ashby De La Zouch U3A, in the following ways namely:

1. By amending the date in line 2 of the constitution from 11th May 2010 to 27th November 2018 (assuming the resolution is passed)
2. By replacing the words in brackets in the last line of paragraph 3 of the constitution from 'Amended and adopted on Tuesday 27th February 2018' to ' Adopted on 13th November 2018' (assuming the resolution is passed)
- 3 By amending paragraph 5(iii) of the constitution from:

'The Committee may and for good reason terminate the membership of any individual if annual membership or other fees are unpaid after the due date or if the member acts in a way which is prejudicial to The U3A or to the running of The U3A or brings it into disrepute, provided that the individual concerned shall have the right to be heard by the Committee accompanied by a friend who may also speak, or make written representation before a final decision is made'

to;

' The Committee may and for good reason terminate the membership of any individual if annual membership or other fees are unpaid after the due date or if the member acts in a way which is prejudicial to The U3A or to the running of The U3A or brings it into disrepute, provided that the current Complaints Procedure has been followed.'

4 By amending paragraph 9 of the constitution from:

- i. The funds of The U3A, including all donations, contributions and bequests, shall be paid into an account/accounts operated by the Committee in the name of The U3A at such bank as the Committee shall from time to time decide. All cheques drawn on the account must be signed by at least 2 Committee members.
- ii. The funds belonging to The U3A shall be applied only in furthering the objects.
- iii. No funds shall be transferred in any way to Committee members, provided that nothing herein shall prevent the payment in good faith of reasonable and proper out of pocket expenses incurred in the course of U3A work.
- iv. All proper costs, charges and expenses incidental to the management of The U3A and membership of the Third Age Trust may be defrayed from the funds of The U3A.'

to

- i. The financial year of the U3A shall end on such date as the Committee shall decide, provided always that the financial year must be in accordance with applicable charity law requirements and that the annual accounts and trustees' report must be submitted to the Charity Commission (if required by law) within relevant statutory time limits.
- ii. The funds of The U3A shall be paid into such accounts as the Committee may open in the name of The U3A. All transactions on such accounts shall be carried out in accordance with the terms of that account as agreed with the account provider and approved and accepted by the Committee from time to time. Only members of the Committee, authorised by the Committee to do so, may arrange and authorise any transaction on any of the U3A's accounts and dual authorisation shall normally be required for all transactions.
- iii. The Committee shall determine the financial controls and procedures to be followed by the U3A, including but not limited to, controls and procedures in relation to such accounts and transactions on them, and those shall be observed at all times.
- iv. The funds belonging to The U3A shall be applied only in furthering the objects.

- v. No funds shall be transferred in any way to Committee members, provided that nothing herein shall prevent the payment in good faith of reasonable and proper out of pocket expenses incurred by a member of the Committee in the discharge of duties for the U3A.
- vi. All proper costs, charges and expenses incidental to the management of The U3A and membership of the Third Age Trust may be defrayed from the funds of The U3A.'

5 By amending line 1 of paragraph 14 by deleting the word 'charity' and replacing it with the word 'U3A' and amending line 4 of the said paragraph by replacing the words '25 (twenty five)%' with the words '15 (fifteen)%'

6 By amending paragraph 15(ii) by deleting the expression '20%' and replacing it with the expression '15%'.

7 By deleting the word 'Annual' from the title line to this paragraph and by amending line 1 of paragraph 18 of the constitution by deleting the words ' Annual General Meeting' and replacing them with the words ' General Meeting'.

8 By amending line 1 of paragraph 19 of the constitution by deleting the words ' AGM on Tuesday 11th May 2018" and replacing them with the words ' General Meeting on Tuesday 27th November 2018'.

These proposed amendments bring our constitution more into line with the model constitution now proposed by The Third Age Trust

All fully paid up members of Ashby De La Zouch U3A may attend, make nominations and vote.

Dated this 25th October 2018