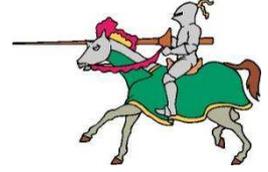




Ashby de la Zouch



U3A

Newsletter January 2018

**Notice of Extraordinary General Meeting to be held at
2pm on 27th February 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 replacing with immediate effect the objects clause in the Constitution of Ashby De La Zouch U3A, namely the following clause :

'(1) To advance the education of the public and in particular the education of older people no longer in full gainful employment in Ashby and its surrounding locality. (2) To provide of facilities for leisure time and recreational activities with the object of improving the conditions of life for the above persons in the interests of their social welfare ' (the old clause)

with the following objects clause (the new clause) namely :

'The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development.'

Following long discussions with the Charity Commission, The Third Age Trust are recommending all U3A's to adopt the new objects clause as the vast majority of activities currently taking place in the U3A's are encompassed by this clause. As we are insured through the Third Age Trust, the insurers have advised that only U3A activities that fall within the charitable objects will be insured, hence the reason why your committee are proposing this change.

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

Dated this 25th January 2018