

BEESTON



THE UNIVERSITY OF THE THIRD AGE

## Annual General Meeting 2017

This year's Annual General Meeting will take place at 10.30am on May 4th 2017.

One item of business at the meeting will be the election of committee members. Current members of the committee are:

**Chair - Sue Blackley**  
**Vice-Chair and Membership Secretary – Margot Gale**  
**Business Secretary - Richard Eddleston**  
**Treasurer – Malcolm Brookbanks**  
**Speaker Seeker – Lucy Beardsley**  
**Publicity Officer – Steven Austin**  
**Group Coordinator – Chris Chater**  
**Communications Officer – Celia Billau**  
**Newsletter Editor – Marie Potts**  
**Minuting Secretary - Elizabeth Le Marchant Brock**  
**Social Treasurer – Jo Muxlow**  
**Committee Member – Breda Cooper**  
**Events Organiser – Janis Patterson**

The following members are willing to remain on the committee but need to be re-elected at this AGM:

**Richard Eddleston, Malcolm Brookbanks, Margot Gale, Jo Muxlow, Breda Cooper, Chris Chater, Celia Billau**

The remaining members of the current committee have indicated that they are willing to continue in their current roles.

If you wish to stand for the committee, please contact Richard Eddleston, tel. 0115 9252586 or email [riedd@btinternet.com](mailto:riedd@btinternet.com) for a nomination form and guidance notes. **The nomination form should be returned to Richard Eddleston by 1<sup>st</sup> May.** If there are more nominations for the committee than posts available, then a ballot will take place. If a ballot proves necessary, only current members will be eligible to vote. Please bring your membership card to the meeting. Don't worry if you have not yet renewed your membership for the current year. You can do this prior to the start of the AGM on the 4th May.

**Any Questions or issues that a member would wish to raise at the AGM should be submitted in advance in writing, to a member of the Committee or emailed to Celia Billau at [communications@beestonu3a.org.uk](mailto:communications@beestonu3a.org.uk) by 27<sup>th</sup> April.**

# AGENDA

1. Apologies.
2. Welcome by Chair
3. Minutes of AGM of 5th May 2016
4. Chair's Report.
5. Introduction of Accessibility Policy - Anne Pinnock, Welfare Officer
6. To Receive and Adopt the Statement of Accounts 2016 – 17
7. To appoint an independent Examiner of Accounts for 2017 – 18
8. Amendment to Constitution
9. Election of Committee posts for 2017 – 19
10. Other notified Business.
11. Close of meeting

**Change to the Constitution – This can only be done at an AGM or EGM.**

We wish to change the charitable purposes section of our constitution so that they are in line with National U3A guidelines, and most other u3a's.

They will now read:

The charitable purposes of The U3A are:

- i. to advance education and in particular the education of people not in full time gainful employment who are in their Third Age (being the period of time after the first age of childhood dependence and the second age of full time employment and/or parental responsibility) residing in Beeston and its surrounding locality.

In this constitution “people in their Third Age” has the meaning set out above.

As Beeston U3A is registered as a charity in England and Wales the charitable purposes of Beeston U3A may only be altered with the prior consent of the Charity Commission. This consent has been obtained nationally.

We need to vote on this amendment.

Richard Eddleston 22ndMarch 2017