



THE UNIVERSITY OF THE THIRD AGE

Annual General Meeting 2018

This year's Annual General Meeting will take place at 10.30am on May 3rd 2018.

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
Social Events Organiser – Janis Patterson
Committee Member – Kathy Shipway

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

Janis Patterson, Lucy Beardsley, Elizabeth Le Marchant Brock and Steve Austin.

The remaining members of the current committee have indicated that they are willing to continue in their current roles, apart from **Marie Potts** who is standing down. **Anne Pinnock** will be joining the committee as a co-opted member.

If you wish to stand for the committee, please contact Richard Eddleston, tel. 0115 9252586 or email riedd@btinternet.com for a nomination form and guidance notes. **The nomination form should be returned to Richard Eddleston by 1st 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 3rd 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 by 26th April.

AGENDA

1. Apologies.
2. Welcome by Chair
3. Minutes of AGM of 4th May 2017
4. Chair's Report.
5. To Receive and Adopt the Statement of Accounts 2017 – 18
6. To appoint an independent Examiner of Accounts for 2018 – 19
7. Amendment to Constitution
8. Election of Committee posts for 2018 – 20
9. Other notified Business.
10. Close of meeting

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

We wish to change the objectives section of our constitution so that it is in line with National U3A guidelines, and most other u3a's.

It will now read:

“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.”

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.