

To all members of Chester U3A

Notice is hereby given that the AGM of Chester U3A will be held on Tuesday 6th November 2018
At St Columba's Church Hall, Plas Newton Lane, Chester at 10.00am

Attendance at AGM

All members of Chester U3A may attend this meeting including any Associate members. Each U3A member attending is entitled to ONE vote. The result of any vote will be decided by a simple majority of those assembled who are eligible to vote.

RESOLUTION – to change the object clause of Chester U3A constitution

Supporting notes

In January 2016/7. The results of a 'Consultative review' carried out by the Third Age Trust (Trust) recommended that the Object clause currently used by the Trust and in many constitutions needed to be changed, to reflect the current activities of the U3As in the UK. The new clause was agreed between the Trust and the Charity Commission. All U3As were asked to register their intent to accept this new clause and agree to change their own constitution to the new object clause within 12 months. Chester U3A accepted the new clause and registered with the Trust on January 17th 2018. On March 21st at a national EGM a resolution was put forward asking member U3As to accept this clause and other constitutional matters in the Articles of Memorandum and Articles of Association of the Trust. To complete our obligation to accept the new clause, it is necessary for the committee to put forward the special resolution below to change the object clause is on Chester U3A constitution to the new object clause.

Primary Changes

Chester U3A's current object clause includes 'the provision of facilities for leisure time and recreational activities with the object of improving the conditions of life for the persons in the interests of their social welfare.

This current object clause does cover all the activities that we may want to undertake. Some activities extend beyond 'leisure time and social activities. For example, we do not provide facilities for leisure and recreational activities. Interest groups extend into health, wellbeing, reducing loneliness etc.. The new clause covers lunches and coffee mornings to help people feel comfortable about taking part, trips to museums galleries, theatre and more. More information on 'Object Clause FAQ's' on the Chester website www.chesteru3a.org.uk

SPECIAL RESOLUTION - to change the object clause in Chester U3A constitution, 2007

The membership of Chester U3A at the Annual General Meeting on 6th November 2018 having received the prior consent of the Charity Commission in England and Wales hereby resolves to change the object clause of Chester U3A to:-

“ 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”

Once published a special resolution cannot be amended. Members have the right to debate, ask question and discuss before a vote is taken. In the vote the resolution can be carried (passed) or not carried (rejected).

NOMINATIONS

Nominations are invited for Officers and Committee members.

All candidates must be nominated by a U3A member (not a committee member). The same person may be nominated for more than one position. Chester U3A may co-opt a maximum of 3 members

.Nomination forms must be received by the business secretary by 16th October 2018. Email businesssec@chesteru3a.org.uk. Election will be in accordance with the Standing Orders. Nominations are required for the following posts

Honorary Officers

Chairman	Vice-Chairman	Treasurer	Business Secretary*	Committee Secretary
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Executive Committee

Membership Sec	Group Liaison Officer	Beacon Site administrator	Social Secretary	Communication
Ass Membership Secretary	Tues Speaker Secretary	Thurs meeting secretary	GDPR Officer	Committee member

Nominations are invited for all posts except Social Secretary

**** PLEASE NOTE: All Resolutions, Amendments should be sent to the Chairman (acting as Secretary; see address below) by 16th October the date given.
All Nominations to be in the hands of the business Secretary by 16th October 2018**

Jenny Carley
Chairman Chester U3A

CHESTER U3A

Nomination form for election to Executive Committee year 01/09/2018 to 03/08/2020

Nominee (print) _____ **Post (if known)** _____

Membership no _____

Proposer (print) _____ **Membership No** _____

(Sign) _____

Seconder (print) _____ **Membership No** _____

(Sign) _____

Nominee Signature _____ Date _____

All nominations must be in the hands of the Business Secretary before 16th October 2018

Email businesssec@chesteru3a.org.uk

All papers referred to the AGM in this notification will be available on Chester Website under the AGM Tab