



South West Herts U3A  
Is a Member of the Third Age Trust  
and a registered Charity No 1101279

**ANNUAL GENERAL MEETING on 11<sup>th</sup> June 2018**

I hereby give notice that I wish:

**1. TO PROPOSE the following amendments to the U3A Constitution\*;**

**3(i) The advancement 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.**

**6. (ii) The Executive Committee shall consist of not less than five and no more than twelve Members being the officers specified above and not less than one and not more than eight members elected at the Annual General Meeting who shall hold office from the conclusion of that meeting.**

**6(iii) The Executive Committee may in addition appoint no more than four co-opted members who shall have full working rights and have tenure until the next Annual General Meeting.**

(\* A copy is on the website [www.swhertsu3a.org.uk](http://www.swhertsu3a.org.uk) and a printed one can be obtained from the Secretary.)

(in case of amendments please quote the original clause number)

**PROPOSER Mr N. HALLIWELL Chairman Membership No 123**

**SECONDER Mrs J.ELLIOTT Business Secretary Membership No 1141**

*NB: for this proposal to be effective all the above Members must have paid their Subscriptions for 2017 – 2018.  
(Please write the title, initial and last name in CAPITAL LETTERS)*

**2. TO RAISE the following item(s) of Any Other Business:**

.....  
.....

**PROPOSER .....Membership No.....**

**SECONDER .....Membership No.....**

*NB: for this proposal to be effective all the above Members must have paid their Subscriptions for 2018-2019.  
Please write the title, initial and last name in CAPITAL LETTERS)*

**Proposed Amendments and items of Other Business must be received by the Secretary by no later than 9<sup>th</sup> April 2018.**

Jill Elliott  
Business Secretary  
43 Garston Crescent  
Watford  
Herts WD25 0LD Tel: 01923 672503