

S W HERTS U3A - ANNUAL GENERAL MEETING JUNE 2018

PROPOSED AMENDMENTS TO THE CONSTITUTION

Proposed by: Neville Halliwell

Seconded by: Jill Elliott

“That the current Constitution of the S W Herts U3A be amended in the way set out in the accompanying table. It is proposed that the amendments should be taken as three separate motions and voted on individually.”

This document sets out the reasons for each change, suggests an amended wording, and shows the wording which would result if the amendment is approved.

Paragraph Number in current constitution	Summary of Proposed amendment	Reason for the proposed amendment	Full wording of paragraph as a result of the proposed amendment
3(i)	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	To bring the objects of SW Herts U3A in line with objects agreed by the Charity Commission and the Third Age Trust.	3(i) 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.
6(ii)	The Executive Committee shall consist of not less than five and not 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.	The operation of the Executive Committee has necessitated the need for extra members.	6(ii) The Executive Committee shall consist of not less than five and not 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 appoint co-opted members, at their discretion as and when required, with full voting rights.	The operation of the Executive Committee has necessitated the need for extra members.	6(iii) The Executive Committee may in addition appoint no more than four co-opted members who shall have full voting rights and have tenure until the next Annual General Meeting.