

Stone (Staffs) & District



THE UNIVERSITY OF THE THIRD AGE

**Notice is hereby given that the twelfth Annual General Meeting
of the Stone (Staffs) & District University of the Third Age
will be held in the St. Dominic's Social Centre,
Station Road, Stone, ST15 8EW
on Wednesday November 22nd 2017 commencing at 10.30 a.m.**

This meeting is for Members only and said Members will be checked in on arrival.
Please Note – there will NOT be any facility for Enrolling at the Meeting.

Refreshments will be served from 10.00 am

A G E N D A

1. Welcome, by the Chairman
2. Apologies for Absence
3. Minutes of the eleventh Annual General Meeting held on Monday November 28th 2016
4. Minutes of the Special General Meeting held on Friday July 21st 2017
5. Matters Arising from either meeting
6. Committee Report, presented by the Chairman
7. Accounts, presented by the Treasurer
8. Election of Chairman
9. Election of Vice-Chair
10. Election of Treasurer
11. Election of up to 3 Committee Members
NB If any existing member/s of the Committee are elected to any of the above Offices, the number of Committee Members to be elected will be increased correspondingly.
12. To approve the appointment of an Auditor for the Accounts

13.To confirm that for the year commencing September 1st 2018, the Subscription shall be £40

(Our Constitution requires that the Annual Subscription shall be determined by the Committee and confirmed by the Membership at an Annual General Meeting or Special General Meeting)

14.To consider the resolution that: Associate Membership of Stone (Staffs) & District U3A is available for an Annual Subscription as determined by The Committee and confirmed by the membership at an Annual General Meeting or Special General Meeting. Associate Membership is appropriate for anyone who wishes to become a member of Stone & District U3A but does not wish to attend any of its groups. It provides access to the AGM, Coffee Mornings and Speaker Meetings etc. and receipt of all communications, including the Newsletter. Associate Members will be members of the Third Age Trust and therefore, benefit from their insurance cover.

This resolution, if approved, would become Clause 5 (i) (a) of the Constitution.

Proposed by Gwynyth Hart and seconded by Bruce Evans

15.If the resolution above is approved, to confirm that the Subscription for both the current year and for the year commencing September 1st 2018, shall be £10

16.To consider the resolution that in Clause 13 (i) of the Constitution, the month in which the AGM shall be held be changed to April

Proposed by Gwynyth Hart and seconded by Bruce Evans

17.To consider the resolution that in Clause 14 (viii) of the Constitution, the percentage of the membership which is required to be present to constitute a quorum at a Special General Meeting be reduced to 10%.

Proposed by Gwynyth Hart and Seconded by Bruce Evans

18.Any Other Business, by permission of the Chairman

Bruce Evans, 16 Trent Close, Stone, ST15 0GY