

Baddow & Galleywood U3A

AGM 12th September 2018

Nomination form for the appointment of Committee Members

Please make your Nominations for Membership to the Executive Committee. (You may nominate as many members as you like). The indications are that we will require several new Committee members. Consent of the Nominees are required from Members who are not at present on the Executive Committee.

1. Proposed Nominee.....
 Seconded by..... Membership No:.....
 Signature of Nominee..... Membership No:.....
2. Proposed Nominee.....
 Seconded by..... Membership No:.....
 Signature of Nominee..... Membership No:.....
3. Proposed Nominee.....
 Seconded by..... Membership No:.....
 Signature of Nominee..... Membership No:.....
4. Proposed Nominee.....
 Seconded by..... Membership No:.....
 Signature of Nominee..... Membership No:.....

Nominator: (Please complete your details here)

Name:..... Membership No.:.....

Please return forms to the Business Secretary before 15th August 2018 or place in the box at a General Meeting.

Notes overleaf

The Constitution of the Branch states the following (among other points):

7ii. ***Executive Committee & Officers***

There must be at least **five** and not more than **twelve** U3A members appointed to the Executive Committee. No person may be proposed for appointment or serve as an Officer or as a non-Officer member of the Executive Committee if they are currently serving as an Officer or non-Officer member of the Executive Committee of any other local U3A.

7iii. ***Officers***

The Officers are the Chairman, not more than two Vice Chairmen, Treasurer and Secretary. The Officers shall by virtue of holding their office be members of the Executive Committee. An individual may only serve in one Officer role at a time.

7iv. ***Appointment of Officers***

The Officers shall be appointed by decision of the Executive Committee. The Officers shall be appointed annually, from amongst the Executive Committee members, by decision of the Executive Committee at its first meeting after each Annual General Meeting.

Notes:

1. This states that at the AGM members are appointed to the Executive Committee and at the first Committee meeting the 'Officers' are appointed.
2. Please note that we **must** appoint at least five Executive Committee members who can fill the role as Officers.
3. Members of the Committee are regarded by the Charity Commission as Trustees of the Baddow & Galleywood U3A.
4. **Members for election must give their prior approval**

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