

4th Annual General Meeting

Beccles Public Hall Wednesday 20th June 2018

MEMBERS ONLY

Doors open at 9.30am – Refreshments until 10am
Meeting starts at 10.15am sharp

AGENDA

1. Apologies for absence
2. Minutes of 3rd AGM - 17th May 2017 and matters arising.
3. Annual Report
4. Treasurer's Report and Accounts
5. Approve the appointment of an Examiner of the Accounts
6. Election of Executive Committee Members
7. Constitutional changes.

National Office have made the following change to the **Object Clause** below

Section 3i The Amendment-Charitable Purposes

The Object Clause- *“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”*

Section 7.vi The Amendment -Terms of office and limits on periods of service

- a. *Limits on periods of service for officers and non-officers – up to 6 consecutive years in any combination of roles*
- b. *3 year limit in any role with the exception of the Treasurer who may do 6 consecutive years.*
- c. *Non-officer members who have served three years may not stand for immediate re-election as a non-Officer but can serve as an Officer.*
- d. *Officers who have served three years in one particular role may continue to serve on the committee but in a different Officer role or as a non-officer.*
- e. *In exceptional circumstances, with the approval of the Executive Committee, officers and non-officers may serve an additional year in the same post up to a maximum of 3 years.*

8. Motions – no motions submitted
9. Vote of thanks to members of the Executive Committee
10. A O B

The AGM will be followed by a talk by Doreen Reed who will entertain with her variety of stories and poems.