

Branston & District u3a

Minutes of the Extraordinary General Meeting held at Branston Village Hall on Tuesday 25 October 2022 at 2.10pm.

Apologies were received from Christopher and Margaret Ward, Liz and Roderick Oglesby, Mike and Audrey Henderson, Bill Fowler, Joyce Hackney, Andrea White, and Janet Emerson.

Apologies and a request for proxy voting in favour of the motion were received from Bill Fowler, Francoise Vandale, Carol Earney, Malcolm Earney, Eugene Hui, and Andrew Richards.

80 members were in attendance. As at 25 October 2022 the membership numbered 245, of whom 2 are honorary members and so are not entitled to vote. As 80 members represent 33% of the voting membership, the meeting was deemed quorate.

The EGM was opened by the Chairman, who read the proposed amendment to the Constitution and explained the reason for the amendment.

The proposal was "That the first sentence of Clause 7 paragraph (iii) of the Branston & District u3a Constitution be deleted and replaced with "***The offices of Chairman and Vice-Chairman shall run for one year.***"

The motion was proposed by Garry Snelson and seconded by Anne Pickersgill.

The proposed amendment was put to the vote, and was supported by 79 votes, opposed by 1 vote, with no abstentions. As this meets the requirement for 67% of the members attending supporting the motion, the amendment was passed.

On behalf of the Committee the Chairman thanked the members for their support.

The EGM closed at 2.21pm.