



BROXBOURNE UNIVERSITY OF THE THIRD AGE

Charity no.1090504

**INVITATION TO OUR
22nd ANNUAL GENERAL MEETING**

10.15 am THURSDAY 18th MAY 2023 at The Spotlight

To be followed by a talk on

Charity Shops by Tony Earle

AGENDA

Please bring this agenda with you to the meeting

1. To confirm and sign the minutes of the AGM held on 19th May 2022 (Copy available on the Broxbourne u3a website).
2. Matters Arising - Please notify Committee in advance.
3. To receive, approve and adopt the Chairman's Annual Report.
4. To receive, approve and adopt the Financial Statement for the previous year. (Copies of the Financial Statements will be available at the meeting).
5. Appointment of the Examiner - Diane Bolland
6. Proposal 1 – Amendments to the Constitution:-

Clause 7.ii – Minimum number of Executive Officers reduced from 6 to 5.

Clause 7.v – Delegation.

- a. The trustees may delegate any of their powers or functions to a committee of two or more trustees but the terms of any such delegation must be recorded in the Minute book. Such a committee may have additional members who are not also trustees.
- b. The trustees may impose conditions when delegating, including the conditions that:

- i. the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - ii. no expenditure may be incurred on behalf of the Charity except in accordance with a budget previously agreed with the trustees.
- c. The trustees may revoke or alter a delegation.
- d. All acts and proceedings of any committees must be fully and promptly reported to the trustees.

Clause 7.vi - Extension of Officers' Times of Service. (New Clause)

When an officer is due to retire and there are no suitable candidates available, and to ensure that the minimum number of officers is maintained, the officer may be re-elected until the next AGM where they may be re-elected.

7. Proposal 2 – Third Age Matters Magazine.

As a result of increasing costs for the magazine we propose that the actual cost of the magazine, for those who request it, will be added to the annual fee starting in 2024.

8. Election of new Committee members to fill any vacancies and/or re-election if appropriate.

Committee Member Election:

Dave Hewitt, Lorraine Anderson, Rene Tuckey, Margaret Beeston, Judith Hutchings, John Alison, Sheila Rogers.

Existing Committee members not due for re-election:

Elected 2022 – Lesley Harrison, Rita Cusumano

Elected 2021 – Chris Common, Pam Watkins

Committee Members due for Re-election (elected 2019 and tenure extended by a year due to Covid): Joan Driscoll, Stephen Green, Geoff Ansell, Jenny Murtagh.

Committee Members standing down: Bill Brock, Jane Burr, Bernie Cove, Val Foster, Gillian Lane, Joyce Weston.

9. **President** -Jean Hart is retiring, and the Committee have decided that as there is no suitable replacement we will not have a President, as it is not a requirement under our Constitution.