

The Special General Meeting of 2nd July passed the resolution to adopt the new constitution for Chester U3A. Many thanks to all the members who attended and enabled us to be quorate.

Notice of the Special General Meeting on 2nd July 2019

10:30 am at St Columba's Church Hall

A Special General Meeting has been called by the committee to seek approval from Chester U3A members to adopt a new constitution for Chester U3A, prior to submission to the Charity Commission.

Agenda

1. Welcome and introduction
2. Questions & Answers
3. Resolution and Vote
4. Close

RESOLUTION

Proposed by Chester U3A committee:

To adopt a new constitution for Chester U3A, an unincorporated members association, and a member of The Third Age Trust

This constitution will replace in whole the previous constitution formally adopted on 6th November 2007

Details of the SGM may be viewed/downloaded from Chester U3A website via the SGM button (see [SGM Papers](#) Link).

or by contacting the Enquiries telephone/email:

Tel No: 07565181192
Email: enquiries@chesteru3a.org.uk .

Note:

In November 2018 Chester U3A members approved the adoption of a new object clause prior to adoption at the next SGM/AGM. This SGM will be held to fulfil this commitment and to update the 2007 constitution,

as recommended by the Trust, and in line with Charity Commission requirements.

Please bring this Agenda with you to the Special General Meeting. (see Links on this page for the complete [SGM papers](#))

Copies of the old and new Constitutions are available on the website, they will not be available on the day. (see [Current Constitution](#) & [New Constitution](#) Links on this page)

Please make notes of any questions you may have quoting the Clause number in the Constitution.

Graham
Business Secretary

Proctor