

Crouch Valley U3A – AGM 2017: Formal notice of proposed committee changes.

At present our constitution limits the committee to a maximum of 10 members but with a proviso that the committee can appoint two more members with full voting rights to serve until the next AGM. The committee feels that we could add some flexibility to this ruling so that when an Honorary Officer (Chairman, Vice Chairman, Secretary or Treasurer) retires from that position he or she would not have to leave the committee to make way for the new appointment and thus lose the expertise gained during his/her tenure. To this end we wish to increase the maximum number of committee members to 16. We envisage that there would always be at least two unfilled positions in order to accommodate retiring officers if they wish to remain on the committee.

Should the resolution regarding the increase to 16 committee members be accepted by the membership we will appoint three new members to the committee. They are Eileen Wendleken, Andy Hull and Richard Bradshaw, who have been proposed and will need to be seconded and elected by the membership. Further to this David Shea will be standing as Chairman and Ray Burns currently Acting Chairman is standing as Vice Chairman.

All these proposals will be put to the membership at the AGM on Tuesday 25th April 2017, the increase in committee size needing a two thirds majority and the appointments a simple majority.

Crouch Valley U3A Committee.