

Constitution of Dulwich and District U3A Charitable Incorporated Organisation (CIO)

The trustees are proposing a resolution at the AGM to make changes to the constitution. The changes have been submitted for approval by the Third Age Trust. This document gives a summary of the proposed changes. **Note that these amendments are the same as those agreed at the 2021 AGM which the trustees were not able to register with the Charities Commission as they were unaware of the strict timetable for submission.**

Separate documents with the text of the proposed changes and the full text of the constitution, for both the current and the proposed new versions, are available on our website.

Summary of proposed constitution changes:

- alter the 'principal office' address to that of Rosebery Lodge (Clause 2)
- change the 'grace period' for payment of subscriptions to 6 weeks (Clause 9)
- document the existing practice of electing officers at the AGM (Clauses 11 & 12, new Clause 14)
- document the existing practice that the AGM and other meetings are chaired by the chair elected at the AGM (Clauses 11 & 20)
- formally allow for the AGM and other meetings to be held electronically (Clauses 11 & 19)
- clarify the role and organisation of sub-committees (Clauses 19, 21 & 25)
- clarify the terminology used within Dulwich and District u3a for the Trustees' Executive Committee (Appendix, Clause 2)
- reinstate the requirement that nominations and resolutions for the AGM be submitted 28 days in advance (Appendix, Clause 3)

There are also some minor changes to correct typing mistakes in the earlier document and to renumber some clauses and sub-clauses.