

**Dulwich & District U3A**  
**MINUTES OF SPECIAL GENERAL MEETING**  
at Herne Hill Baptist Church, SE24 9HU  
**Wednesday 13 November 2019 - 2.00pm**

The Special General Meeting was called in accordance with the constitution of the Dulwich & District U3A (D&D U3A) to discuss changing the status of Dulwich & District U3A.

Agenda:

1. Introduction by David Beamish.
  2. Vote on 3 motions.
  3. A.O.B.
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Present: 80 members of D&D U3A.

1. **Introduction:** David Beamish explained the background to the proposed change and answered questions.  
The purpose of the SGM is to adopt a new constitution which will enable D&D U3A to operate as a Charitable Incorporated Organisation (CIO). A CIO is a new form of charitable status designed to protect charity trustees against any liabilities which may arise.

2. **Motions** proposed and seconded by the Chair and Secretary on behalf of the Trustees.

Motion 1: To adopt the draft constitution of the Dulwich & District U3A Charitable Incorporated Organisation (CIO).

**Passed unanimously.**

Motion 2: To dissolve the Dulwich & District U3A Charity.

**Passed unanimously.**

Motion 3: To transfer any assets and liabilities of Dulwich & District U3A Charity to the new Dulwich & District U3A Charitable Incorporated Organisation (CIO).

**Passed unanimously.**

3. **A.O.B.** Nil

Meeting closed at 2.30 pm.