



## **Dunmow U3A** (and surrounding area)

**Minutes of Special General Meeting Held at the beginning of the General Meeting on  
2:15pm Wednesday 25<sup>th</sup> September at the Foakes Hall, Dunmow**

**PRESENT:**

John Versey (JMV)	Chair
Jane Tadman (JT)	Vice Chair
Colin Bradley (CB)	Treasurer
Kathryn Archer (KA)	Secretary
Mike Best(MB)	Events Manager
Pat Kelly (PK)	Speakers and Raffle Organiser
Terry Cash(TC)	Outings
Terry Parker (TP)	Membership Secretary / Beacon Administrator
Peter Watson(PW)	Web Administrator
Carole Potter(CP)	Welfare Officer
Rosemary Jensen(RJ)	Groups Coordinator
Jenny Versey (JRV)	Press Secretary

**In attendance:**

Lyn FitzGibbon (LG) Minutes Secretary

1. Chairman, John Versey welcomed everyone present to the SGM of Dunmow U3A.
2. John Versey explained that the SGM had to be called to ratify the new Object clause in the Constitution. This change had been advised by the Charity Commission and ratified by the Third Age Trust for all U3As in England and Wales. The membership was asked to adopt the revised Object Clause. This was unanimously passed by membership.
3. Election of new Officer (Treasurer) John Versey explained that Colin Bradley is retiring as Treasurer and Carol Yarwood has agreed to take over the role. Colin Bradley then spoke and said that he and Carol had worked together, for 4 weeks with Carol shadowing Colin, then 4 weeks vice versa. Colin will stay on the Committee as general help. John Versey then thanked Colin Bradley for all his work.

Lucy Myers proposed Carol Yarwood as Treasurer, seconded by Merle Archer. The motion was unanimously approved by membership.

The Special Meeting was then closed at 2:25pm.

Signed:

Chair

Date: