

**EDINBURGH UNIVERSITY OF THE THIRD AGE  
SCOTTISH CHARITY NO. SC020301**

**ANNUAL GENERAL MEETING 2018**

**CITY of EDINBURGH METHODIST CHURCH, NICOLSON SQUARE, EDINBURGH**

**WEDNESDAY 20 JUNE 2018 at 3.30 pm  
(preceded by Speaker at 2.30 pm)**

**AGENDA**

- 1. Apologies**
- 2. Minutes of the 2017 AGM**
- 3. Report from the Chair**
- 4. Treasurer's Report**
- 5. Motion – Change to Constitution (see below)**
- 6. Election of Committee Members**
- 7. Any Other Business**

**Motion**

The following motion to change the constitution is recommended by the Third Age Trust at the request of the Office of the Scottish Charity Regulator to ensure that all our activities come within the charity status. The motion is to change the current paragraph in our constitution

**from:**

**3. CHARITABLE PURPOSE**

The charitable purposes of Edinburgh U3A are:

to advance education and in particular the education of older people and those who are no longer in full time gainful employment residing in Edinburgh and its surrounding locality.

**to:**

**3. CHARITABLE PURPOSE**

The charitable purposes of Edinburgh U3A are:

the advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities and personal development.

This motion requires a two-thirds majority of those present at the AGM.