



EXETER U3A

NOTICE OF ANNUAL GENERAL MEETING 2020

**The Annual General Meeting will be held on
Thursday, 23rd April at 10.30 a.m. in
The Mint Methodist Church, Fore Street, Exeter.
Coffee will be available from 10.00 a.m.**

Please would members note that they need to have renewed their membership for 2020-2021 in order to be eligible to vote.

Exeter U3A offers in excess of 70 groups for its membership to enjoy. The committee comprises ordinary members who have overseen the smooth running over the past year of its finances, provided speakers at the monthly general meeting and the opportunity for new groups to form and support to established groups. Further, it provides a place to make friends.

A new committee needs to be elected for the forthcoming year. Several members will be standing down so we are looking for new people with fresh ideas to form the new committee. Please consider now if you might stand or whom you might nominate. (Job Descriptions are on the website). Voting will take place at the AGM.

Up to now and including this year, we have needed 20% of the membership present at the AGM for it to be quorate. Every year it is a concern to the committee whether the meeting would be able to proceed. If the required number is not reached the meeting has to be disbanded and reconvened. This percentage is no longer in keeping with other local U3As or the National Office guidelines, so the Exeter committee is proposing a change to 10%. This would require a change in our Constitution, which is being proposed. Any change in the Constitution must be voted in at an AGM, so again we are asking for as many to attend as feel able. I am attaching, along with the draft Minutes of the 2019 AGM and the committee Proposal forms, a copy of the current Constitution and the proposed Constitution which we hope to adopt. The main changes you will notice is the above mentioned change to a 10% quorum and a change to the length of time committee members may serve. Please see attachment setting out a summary of the changes.

Looking forward to seeing you.

Minna Egan, Secretary Exeter U3A