



17 January 2020

## Notification of the date of the next Annual General Meeting of the Third Age Trust

The Company Secretary, Samantha Mauger, gives notification of the date of Annual General Meeting of the Third Age Trust 2020 in order to allow for member U3As to prepare for the meeting.

Notification is hereby given that the 37<sup>th</sup> Annual General Meeting of the Third Age Trust will be held at:

**The East Midlands Conference Centre, Nottingham on:**

**Thursday 27<sup>th</sup> August 2020, commencing at 11.15am** (time to be confirmed)

### Submission of Proposed Resolutions for the 2020 AGM

- U3As are requested to submit proposed resolutions with supporting statements to the Company Secretary at the above address **by 24th April 2020**. They can only be accepted if they are proposed by one U3A and seconded by another.
- The Board of Directors is required to determine the business of the AGM. This implies that where there are similarities or duplications of proposed resolutions, an amalgamated resolution may be arranged after due consultation with the appropriate U3As.
- A list of the proposed resolutions received for the AGM will be circulated to all U3As by the **end of May 2020**.
- Any amendments to proposed resolutions will be required by the **end of June 2020**. As with resolutions, amendments must be proposed and seconded by U3As. The list of amendments to the proposed resolutions will be sent to all U3As as soon as possible **after the end of June**. The Board of Directors has the responsibility to examine the amendments, reject any that introduce new matter to or are a direct negation of the original resolution and to arrange amalgamations where appropriate, in consultation with the originating U3As.
- The proposer and seconder of a proposed resolution or an amendment must be prepared to be present at the Annual General Meeting and to speak in support, otherwise it will be withdrawn.

### Election of Members of the Board of Directors

- The nomination forms will be sent to all relevant U3As by the **end of April 2020**.
- Nominations for Members of the Board of Directors will be required by the **end of May 2020**.
- All candidates must be either nominated or seconded by their own U3A.
- Voting for all director posts, whether officers or ordinary elected directors, will take place by way of an online ballot (hardcopy forms available on request). Online voting forms will be sent out to U3As, where relevant, **during June**.

### Officer Elections

No officers are reaching the end of their term and therefore there will be no officer elections.

## Regional Trustee (ordinary elected director) Elections

The Regional Trustees from the following regions have all reached the end of their current term but are all eligible to stand for re-election for a further one-year term if they wish. It is therefore possible that some will stand for re-election for a further term and some will not.

<b>West Midlands</b>	<i>Auriol Ainley</i>	<b>London</b>	<i>John Bent</i>
<b>East of England</b>	<i>Jeff Carter</i>	<b>South East</b>	<i>Bob Duckmanton</i>
<b>South West</b>	<i>Jill Nicholls</i>	<b>North West</b>	<i>Gillian Russell</i>
<b>Yorkshire &amp; the Humber</b>	<i>Sue Stokes</i>		

Anyone interested in standing for election in any of these regions should note that:

- Regional Trustees must be nominated and seconded by U3As in that region (one of which must be the U3A the nominee is a member of).
- U3As in that region are eligible to vote in the election of the Regional Trustee.
- Voting will be on the basis of votes allocated to your U3A under clauses 17 a) to 17 f) in the Articles of Association of the Third Age Trust.

We encourage nominations for all these posts.