

Minutes of the Special General Meeting of The University of the Third Age (Isle of Man), held in the Tynwald Mill Conference Centre, St Johns on Thursday 18 February 2021 at 14:00

Committee Members present:

- Sue Madigan – Chairman
- Margaret Marsland – Treasurer
- Kim Corlett – Secretary
- Tony Gurevitch - Vice Chairman
- Ian Yates – Membership Secretary
- Les Cunliffe
- Andy Corrin

And 60 Members of the u3a IOM were recorded on the register as attending (meeting quorate)

SGM Min No.	Decision	Actions
Min 1/21	<p>Proposal to amend the Constitution</p> <p>Sue opened the meeting by reminding members that they had all received an electronic copy of the proposed amended document, showing the proposed changes with the Notice for the SGM. The proposed changes to the Constitution, to permit General Meetings to be held other than in person, had been considered at the Annual General Meeting, held in October. Members had given their approval, in principle, to the proposed changes which changed the procedure for General Meetings to permit them to be held by “suitable electronic means and change the quorum requirements. Approval had not been sought at that time as the formal process to make such changes had not been completed, nor the final wording approved.</p> <p>The Committee had now received the consent of the Attorney General for the proposed changes with a slight change in wording. The consent relates only to the adoption of the replacement Constitution in the form they attached and which was circulated with the documents relating to the SGM. The Committee was now seeking formal approval from the members. The options permitted were to pass it and adopt the replacement Constitution, or refuse to pass it.</p> <p>Brenda Cubbon proposed approval of the amended Constitution. Catriona Livingstone seconded the motion. All members attending approved the revised Constitution.</p>	<p>Submit requisite forms to AG’s with copy of revised Constitution and minutes of SGM</p>
	<p>There being no further business the meeting closed at 14:06.</p> <p>The Network meeting continued with a talk by Adam Denard, on the Manx Wildlife Trust’s Barn Owl project.</p>	

Minutes signed as a true record of the Special General Meeting held on 18 February 2021

Minutes agreed and signed by:

Date: