



Annual General Meeting of the Third Age Trust Notification

The Company Secretary, Samantha Mauger, gives notification of the date of Annual General Meeting of the Third Age Trust 2024 in order to allow for member u3as to prepare for the meeting.

Notification is hereby given that the 41st Annual General Meeting of the Third Age Trust will be held on **Wednesday 16 October** as a hybrid meeting allowing delegates to attend in person or online.

The in-person event will take place, commencing at 11.15am, at Kents Hill Park, Milton Keynes.

Details on how to access the meeting online for both voting delegates and non-voting delegates will be distributed to u3as in due course.

Election of Members of the Board of Directors

- The nomination forms will be sent to all u3as in the week commencing **6 May 2024**.
- Nominations for Members of the Board of Directors will be required by **3 June 2024**.
- 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 during June.

Officer Elections

The following Officers have all reached the end of their term.

Chair, Liz Thackray

Treasurer, Derek Harwood

- All officers must be nominated and seconded by u3as (one of which must be the u3a the nominee is a member of).



- All member u3as are eligible to vote in the election of Officers
- 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 these roles.

Regional Trustee (ordinary elected director) Elections

London, Vacant

Anyone interested in standing for election in London region 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 this role

Briefing Session

A briefing session has been arranged online for anyone who would like more information and/or who may be interested in standing for one of the positions.

The briefing session will be held at **12:00 on Tuesday 14 May**.

Any members are welcome to attend by booking on the following link.

<https://www.eventbrite.co.uk/e/officer-and-trustee-briefing-session-tickets-888358733887>

To discuss the vacancies and the nomination process, please email

CEO@u3a.org.uk

Submission of Proposed Resolutions for the 2024 AGM

- u3as are invited to submit proposed resolutions with supporting statements to the Company Secretary at agm@u3a.org.uk by **3 June 2024**. 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 week commencing **1 July 2024**.
- Any amendments to proposed resolutions will be required by **9 August 2024**. 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 with the final AGM agenda the week commencing **9 September**. 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.

For further information please email agm@u3a.org.uk