

Draft

**Extraordinary General Meeting of the Mansfield & District U3A
Committee**

**1861 Suite at Mansfield Town Football Club
Tuesday 15 May 2018
10.00-10.10am**

MINUTES

1. Chairman's Welcome:

Chairman Sheila Whalley welcomed members to the EGM.

2. Proposal:

Mike Allen, Business Secretary explained the background behind calling this EGM. It is proposed that the current Objects Clauses (paragraph 3) in the Mansfield & District U3A Constitution are replaced by the Objects Clause suggested by the Third Age Trust and the Charities Commission. Details of the change had appeared in the April and May Newsletters and also on the website.

3. Action:

It was unanimously **AGREED** that the following Objects Clause would replace the Current Objects Clause:

'The advancement of education and, in particular, the education of older people and those who are retired from full-time work in Mansfield and its surrounding locality by all means, including associated activities conducive to learning and personal development'.

This was **PROPOSED** by Sheila Whalley and **SECONDED** by Mike Allen.

There were 108 members present, which was more than the 20% of membership needed for quoracy.

There were no abstentions and no-one voted against the motion.

An amended copy of the Constitution will be placed on the website.

The Third Age Trust will be advised that the Constitution has been modified