

CONSTITUTION OF THE MAWDESLEY AND NEIGHBOURING VILLAGES UNIVERSITY OF THE THIRD AGE (U3A), A MEMBER OF THE THIRD AGE TRUST AS AN UNINCORPORATED ASSOCIATION. (October 2019)

1. NAME

The name of the charity is Mawdesley and Neighbouring Villages University of the Third Age hereinafter referred to as 'The U3A'.

2. ADMINISTRATION

Subject to the matters set out below the U3A and its property and other assets shall be administered and managed in accordance with this constitution by the members of the elected Executive Committee, herein referred to as The Committee, constituted by clause 7 of this constitution.

3. OBJECTS

The Charitable purposes of The U3A is:

The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development residing in Mawdesley and Neighbouring Villages

4. POWERS

In furtherance of the charitable purpose but not otherwise, the Committee may exercise the following powers to:

- (i) raise funds and to invite and receive contributions for the U3A by any lawful means provided that in doing so any applicable requirements of the law shall be met;
- (ii) receive donations, gifts, endowments, sponsorship, grants, legacies and subscriptions from persons desiring to support the U3A and its charitable purposes and to hold and apply any funds so acquired for the charitable purposes (subject to any restricted funds being applied to the relevant restricted purposes);
- (iii) buy, take on lease or in exchange or otherwise acquire, hold and make use of any property (real or personal);
- (iv) sell, lease or otherwise dispose of all or any part of the property of the U3A, subject to any consents required by law;
- (v) co-operate with other charities, voluntary bodies and statutory authorities;
- (vi) support any charitable organisations with regard to the pursuit of the U3A's charitable purposes;
- (vii) appoint and constitute such advisory committees as The Committee may think fit;
- (viii) organise, promote and participate in conferences, lectures, seminars, courses and educational events;
- (ix) publish supply and make available books, pamphlets, reports, leaflets, journals, instructional matter, educational material and aids of all kind, whether in printed electronic or any other forms;
- (x) associate and collaborate with other U3A's and grouping of U3A's (such as regional associations and networks) and The Third Age Trust in any way;
- (xi) do all such other lawful things as are appropriate to the pursuit of the charitable purposes and the delivery of benefit to the public in accordance with the charitable purposes.

5. MEMBERSHIP

- (i) Membership of the U3A shall be open to individuals who are in their Third Age and are interested in participating in and furthering the work of the U3A, provided that they agree to abide by this constitution and any membership conditions properly imposed by the Committee and to pay the annual subscription as determined by the Committee and approved by the membership at an Annual General Meeting. No individual may be admitted to membership if the Committee considers that they do not meet these conditions.
- (ii) Every individual member shall have one vote.
- (iii) Members are bound by and shall observe any membership conditions and any disciplinary code of The U3A.
- (iv) The Committee may terminate the membership of any individual:
 - (a) if annual membership or other fees are unpaid 3 months after the due date;
 - or
 - (b) by way of expulsion at the end of a disciplinary procedure for breach of any membership condition or for breach of any disciplinary code of the U3A;

Provided that in the case of proposed expulsion at the end of a disciplinary procedure the individual concerned shall have the right to be heard by the Committee accompanied by a friend acting in their personal capacity, who may also speak, or make written representation before a final decision is made.

6. Honorary President

The members of The U3A may (but do not have to) elect an Honorary President at the Annual General Meeting. If they do so, the person so appointed will serve until the next Annual General Meeting. A retiring Honorary President may be re-appointed for a further term. There is no limit on the number of terms that may be served. The Honorary President shall not be deemed a charity trustee and shall not be a member of the Committee but may be invited to attend any Committee meeting at the decision of the Committee and shall be entitled to attend the Annual General Meeting as a guest.

7. EXECUTIVE COMMITTEE AND OFFICERS

The management of The U3A shall be vested in a Committee, which shall be the governing body of the U3A and its board of trustees for the purpose of charity law. The Committee shall be responsible for the strategy and policies of The U3A, may exercise all the powers of The U3A and shall deal with the administration, management and control of the affairs and property of The U3A

- (i) Officers
At the Annual General Meeting of The U3A the members shall elect from amongst themselves a chairman, a vice-chairman/men (no more than two), a secretary and a treasurer who shall hold office from the conclusion of that meeting and a President, if the creation of such a post has been agreed at a General Meeting. Thereafter, the Committee may appoint the Officers. An individual may only serve in one Officer role at a time.
- (ii) The Committee
The Committee shall consist of not less than 5 and not more than 15 members being:

- (a) the officers specified in the preceding sub-clause
- (b) not less than 1 and not more than 11 members elected at the Annual General Meeting who shall hold office from the conclusion of that meeting.
- (iii) The Committee may in addition appoint not more than 2 co-opted members who shall have full voting rights and have tenure until the next Annual General Meeting.
- (iv) Persons who need not be members may be invited by The Committee to serve because of their special expertise. They shall have no voting rights and their term of service shall expire at the next Annual General Meeting.
- (v) Vacancies on The Committee which arise through resignation or termination during the year can be filled from the membership and such an appointee shall complete the term of service of the member he or she is replacing and shall be eligible for re-election in the prescribed manner at the next Annual General Meeting.
- (vi) The proceedings of The Committee shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment, election or co-option of a member.
- (vii) A member of The Committee shall cease to hold office if he or she:
 - (a) is disqualified from acting as a member of The Committee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision).
 - (b) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs.
 - (c) is absent without the permission of The Committee from 3 consecutive meetings and The Committee resolve that his or her office be vacated.
 - (d) is subject to a vote of no confidence from The Committee as a result of actions which bring The U3A into disrepute or conduct prejudicial to The U3A or failure to abide by the terms of this constitution or decisions of The Committee.
 - (e) notifies in writing to The Committee a wish to resign (but only if at least four members of The Committee will remain in office when the notice of resignation is to take effect which shall be at least 21 days from the receipt of the notification).

8. ELECTION OF MEMBERS OF THE COMMITTEE

- (i) The election of members of The Committee shall be held at the Annual General Meeting of the U3A.
- (ii) The newly elected Committee shall take office at the conclusion of the Annual General Meeting.
- (iii) Officers shall serve for a period of 3 years. Retiring Officers may stand for re-election provided that no-one may hold the office of Chairman or Vice-Chairman for more than 3 consecutive years without an intervening period of at least one year except that a retiring Vice-Chairman may stand immediately for the post of Chairman. Committee members may hold office for 6 years but must present themselves for re-election after a maximum of 3 years.
- (iv) If insufficient nominations are received to fill the vacancies for Officers and/or Committee members, The Committee may as a last resort appeal to the assembled members at the Annual General Meeting for permission to ask whether anyone present is willing to reconsider and put themselves forward as a candidate for one of the vacancies. A vote must be taken on this motion and must be carried by not less than two thirds of the members present for the request to be made. Any willing candidate may then offer themselves and be proposed to the meeting for appointment in accordance with the Constitution.
- (v) In the event of no nominations being received for one or more of the Officer posts or no member of the newly elected committee being willing to take on one or more of the Officer positions a majority decision can be taken by The Committee to ask the retiring officer to stay until the next AGM.

9. MEETINGS AND PROCEEDINGS OF THE COMMITTEE

- (i) The Committee shall hold at least 4 ordinary meetings each year.
- (ii) A special meeting may be called at any time by the Chairman or by any two members of The Committee upon not less than seven days' notice being given to other members of The Committee of the matters to be discussed unless it concerns the appointment of a co-opted member in which case not less than twenty one days notice must be given.
- (iii) The Chairman shall chair the meetings and in his or her absence the Vice-Chairman shall take over or if he or she is also absent The Committee shall choose one of their number to be chairman of the meeting before any business is transacted.
- (iv) A President elected by The U3A shall not be a member of The Committee and shall not have voting rights, but can however be invited to attend Committee meetings.
- (v) There shall be a quorum when at least one third of the number of members of The Committee for the time being or three members of The Committee whichever is the greater, are present at the meeting.
- (vi) Every matter shall be determined by a majority of votes of the members of The Committee present and voting on the question but in the case of equality of votes the Chairman of the meeting shall have a second or casting vote.
- (vii) The Committee shall keep minutes of the proceedings of its meetings which should incorporate reports of any sub-committees and these minutes shall be available for inspection should a member request it.
- (viii) The Committee may from time to time make and alter rules for the conduct of their business, the summoning and conduct of their meetings and custody of documents. No rule may be made which is inconsistent with this constitution.
- (ix) The Committee may appoint sub-committees consisting of at least one of its members for the purpose of performing any function or duty which in the opinion of The Committee would be more conveniently undertaken or carried out by a sub-committee, provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to The Committee.
- (x) No Committee member shall be chargeable or responsible for loss caused by any act done or omitted to be done by him/her or by any other Committee member or by reason of any mistake or omission made in good faith by any Committee member or by reason of any other matter other than wilful and individual fraud or wrongdoing or actions knowingly beyond the scope of a specific authority or limit thereon on the part of The Committee member in question.

10. FINANCE

- (i) The funds of The U3A, including all donations, contributions and bequests, shall be paid into an account/accounts operated by The Committee in the name of The U3A at such bank as The Committee shall from time to time decide. All cheques drawn on the account must be signed by at least 2 approved signatories unless for £100 or less where one signature is permitted. BACS payments are also permitted with a single authorisation providing that 2 current signatories have the approved the payment beforehand.
- (ii) The funds belonging to The U3A shall be applied only in furthering the Objects.
- (iii) No funds shall be transferred in any way to Committee members, provided that nothing herein shall prevent the payment in good faith of reasonable and proper out of pocket expenses incurred in the course of U3A work, evidenced by proper receipts.
- (iv) All proper costs, charges and expenses incidental to the management of The U3A and membership of the Third Age Trust may be defrayed from the funds of The U3A and included in the accounts.
- (v) Full transparency and traceability of all monies shall be consistent in funding the Objects.

11. PROPERTY

All property of The U3A shall be applied solely towards the objects of The U3A.

Ownership of property is vested in the U3A and items may with the agreement of The Committee be transferred on a temporary basis to a nominated member's home in pursuance of the his/her designated role until such time as the member's tenure of office ceases or The Committee request its return.

12. ACCOUNTS

The Committee shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (i) the keeping of accounting records for The U3A;
- (ii) the preparation of annual statements of account for The U3A;
- (iii) the independent examination of the statements of account of The U3A; and
- (iv) the transmission of the statements of account of The U3A to the Charity Commission if appropriate.

13. ANNUAL REPORT

The Committee shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that act) with regard to the preparation of an annual return and its transmission to the Commission.

14. ANNUAL GENERAL MEETING

- (i) There shall be an Annual General Meeting of the U3A which shall be held in the month of October in each year or as soon as practicable thereafter but not later than 15 months after the preceding Annual General Meeting.
- (ii) Every Annual General Meeting shall be called by The Committee. The Secretary shall give at least 21 days' notice of the Annual General Meeting to all the members of The U3A. All the members of The U3A shall be entitled to attend and vote at the meeting.
- (iii) Accidental omission to give notice to any member shall not invalidate the proceedings of the General Meeting.
- (iv) The Committee shall present to each Annual General Meeting the report and accounts of The U3A for the preceding year for approval.
- (v) The Committee shall seek approval for the appointment of the examiner or auditor for the accounts.
- (vi) Nominations for election to The Committee must be made by members in writing, made by a proposer and seconder from amongst the membership of the U3A and must be in the hands of the Secretary of The Committee at least 14 days before the Annual General Meeting. Should nominations exceed vacancies, election shall be by ballot.

Any proposals to amend the constitution subject to clause 16 shall be considered at the Annual General Meeting and any other business published in the agenda.

15. SPECIAL GENERAL MEETING.

- (vii) The Committee may call a Special General Meeting at any time and if at least one fifth of the members request such a meeting in writing stating the business to be considered, the Secretary shall call such a meeting. At least 21 days notice shall be given. The notice must state the business to be discussed. There shall be a quorum when 10% or

80 members are present. Accidental omission to give notice to any member shall not invalidate the proceedings.

16. PROCEDURE AT GENERAL MEETINGS

- (i) The Secretary or other person specially appointed by The Committee shall keep a full record of proceedings at every General Meeting of The U3A.
- (ii) There shall be a quorum when at least 10% or 80 members, whichever is the lowest, of The U3A are present at any General Meeting.
- (iii) If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened at the request of the members shall be dissolved. In any other case it shall be adjourned to another day and time as The Committee may direct provided 21 day's notice is given to all members. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the members present shall be a quorum.
- (iv) The Chairman of The U3A shall be the Chairman of the General Meeting at which he/she is present unless the Committee decides to ask the President to preside. In the absence of the proposed Chairman, The Committee shall have the power to elect a chairman for the meeting.
- (v) If there is a tied vote the Chairman of the meeting should have a single casting vote.

17. ALTERATIONS TO THE CONSTITUTION

- (i) Subject to the following provisions of this clause, the Constitution may be altered by a resolution passed by not less than two thirds of the members present and voting at a General Meeting. The notice of the General Meeting must include notice of the resolution, setting out the terms of the alteration proposed.
- (ii) No amendment may be made to clause 1 (the name of the charity) clause 3 (the Objects clause) clause 17 (the dissolution clause) or this clause without the prior consent in writing of the Commissioners.
- (iii) No amendment may be made which would have the effect of making the Charity cease to be a charity at law.

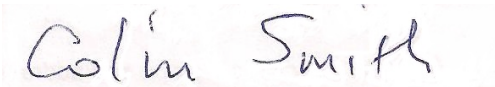
The Committee shall promptly send to the Charity Commission a copy of any amendment made under this clause.

18. DISSOLUTION

If The Committee decides that it is necessary or advisable to dissolve the U3A it shall call a Special General Meeting of all members of The U3A, of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two thirds majority of those present and voting The Committee shall have power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to other such local charitable institution or institutions having objects similar to the Objects of The U3A as the members of The U3A may determine or to the Third Age Trust Registered Charity No. 288007. A copy of the statement of accounts or account and statement, for the final accounting period of The U3A must be sent to the Charity Commission.

19. ADOPTION OF CONSTITUTION

This constitution was adopted by the membership at an Annual General Meeting on Wednesday October 17th 2012 and I certify that this is a true copy.

Signed: 

Dated: 17th October 2012

With regard to Clause 15 (vii) and Clause 16 (ii) it was agreed at The AGM meeting on Wednesday 18th October 2017 that the figure to be quorate would be presented for ratification at the next AGM in October 2017

This was agreed at the 2017 AGM and has been amended in the Constitution above.

Clause 3

The following change to the Objects of the group was agreed at the AGM on 16th October 2019 to be in alignment with the Object Clause agreed by National Office with the Charity Commission.

The Charitable purpose is: The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development residing in Mawdesley and Neighbouring Villages.

This has been amended in the Constitution above.