

THE CONSTITUTION OF THE CHARITY NAMED BELOW, AN UNINCORPORATED MEMBERS ASSOCIATION, AND A MEMBER OF THE THIRD AGE TRUST

THIS IS A CHARITY IN ENGLAND AND WALES

REGISTERED CHARITY NUMBER: 1137780

This Constitution was adopted by the membership at the AGM held on 21 March 2013. An amendment to Clauses 4.1(ii) and 4.2 was adopted by the membership at the AGM held on 17 March 2016, and an amendment to Clause 2.1 was adopted by the membership at a Special General Meeting held on 15 November 2018. An amendment in the form of the addition of Clause 5.1(vi) was adopted by the membership at the AGM held on 18 March 2021. A second amendment in the form of the addition of Clause 4.1(ii) was adopted by the membership at the AGM held on 16th March 2023.

I certify that this is a true copy.

Signed by: Chairman:



Date of certification:

1. NAME

The name of the charity is The Melton Mowbray u3a, hereinafter referred to as "the u3a".

2. OBJECTS AND POWERS

2.1 OBJECTS

The objects of the u3a are:

The advancement of education and, in particular, the education of older people and those who are retired from fulltime work in Melton Mowbray and it's surrounding locality, by all means, including associated activities conducive to learning and personal development.

2.2 POWERS

- (i) In furtherance of the above the u3a may purchase, take on lease or in exchange hire and otherwise acquire and sell or dispose of real or personal property and any rights and privileges which the u3a may think necessary for the promotion of the Objects, subject to such consents as may be required by law.
- (ii) Publish books, pamphlets, reports, leaflets, journals, films, videos and instructional matter.
- (iii) Found and carry on schools and training courses and run lectures, seminars, conferences and courses.
- (iv) Receive donations, endowments, sponsorship fees, subscriptions and legacies from persons desiring to promote the Objects of the u3a or any of them and to hold funds in trust for the same.
- (v) Do all such other lawful things as may be necessary for the attainment of the above Objects or any of them.

3. MEMBERSHIP

3.1 All persons interested in supporting the Objects of the Third Age Trust shall be admitted to membership upon payment of the annual subscription as determined by either the committee or the membership at

the Annual General Meeting provided that they agree to abide by this constitution and any conditions properly imposed by the Committee.

3.2 The Committee may terminate membership of any member if:

- (i) there is any money owed to the u3a in respect of membership or other fees after the time lapse of 3 months approved by the Committee.
- (ii) that member acts in a way which is prejudicial to the u3a or brings it into disrepute; PROVIDED THAT the individual concerned shall have right to be heard by the Committee before a final decision is made.

4. MANAGEMENT.

The management of the u3a shall be vested in a Committee consisting of members whose duty it shall be to carry out its general policy and to provide for the administration, management and control of the affairs and property of the u3a.

4.1 (i) The Committee shall consist of at least five and not more than twelve members (excluding those who are co-opted) including the principal officers (Chairman, Vice-Chairman, Secretary and Treasurer).

The principal officers shall either be elected at an Annual General Meeting or be appointed by the Committee at their first meeting.

(ii) Election of chairman, officers and members to the committee shall be for a period of one (1) year after which the chairman, officer(s) and member(s) may be re-elected annually for not more than two (2) further periods of one (1) year. Upon completion of three (3) years continuous service, the elected chairman, officer or member shall stand down and not be eligible for election to the committee until one (1) year has elapsed, except that a retiring officer or member may stand immediately for the post of chairman and (ii) when no nomination for a specific officer position or an ordinary (non-officer) trustee role has been received, the present post-holder, although at the end of their three (3) year term, is willing to be nominated again, the committee accepts the late nomination, and the nomination is submitted to the membership at the Annual General Meeting for approval.

(iii) Any member may stand again for election after a one-year break in service.

(iv) Not more than two (2) ordinary members may be co-opted to the Committee: they shall have full voting rights and their term of office shall expire at the next following Annual General Meeting.

(v) Persons who need not be members may be invited by the Committee to serve because of their special expertise: they shall not have voting rights and their term of service shall expire at the next following Annual General Meeting.

4.2. The election of all members of the Committee shall be held each year at the Annual General Meeting of the u3a.

(i) Nominations to the Committee duly agreed by the nominee shall be proposed and seconded and delivered in writing to the Secretary at a date specified by the Committee.

(ii) The newly elected Committee shall take office at the conclusion of the Annual General Meeting.

(iii) There shall be no less than four (4) Committee meetings a year

(iv) Committee members may resign office by giving not less than twenty-one (21) days' notice in writing to the Secretary or the Chairman. The committee has power to fill casual vacancies from the membership. Such an appointee shall complete the term of service of the member he or she is replacing and shall be eligible for re-election.

(v) At Committee meetings matters shall be decided by a simple majority of votes of Committee members present. In the case of equality of votes the Chairman shall have a second or casting vote.

(vi) The quorum for any Committee meeting shall be three (3) or one third of the Committee whichever is the greater.

4.3 Special Committee Meetings may be called at any time by the Chairman or by any two (2) members of the Committee upon seven (7) clear days' notice being given to all the Committee members of all the matters to be discussed.

4.4 The Committee may appoint sub-committees to which it may from time to time, and for such time as it determines, delegate the transaction of such matters and the performance of such acts as it thinks fit and the Committee shall exercise supervision over the proceedings and acts of such sub-committees. Sub-committees shall report back to the Committee as soon as possible on actions taken under delegated powers.

4.5 The proceedings of the Committee shall not be invalidated by any defect in the appointment, election or

co-option of any member of any committee or sub-committee.

4.6 The Secretary shall ensure that minutes are kept of all sub-committee, Committee and General

Meetings.

5. ANNUAL AND SPECIAL GENERAL MEETINGS.

5.1 The Annual General Meeting shall be held at the March monthly meeting. A quorum shall be 10% of the paid-up members. The business of the Annual General Meeting shall include:

- (i) Receiving and approving the Annual Report.
- (ii) Receiving and approving the examined accounts.
- (iii) Electing a Chairman, Vice-Chairman, Secretary, Treasurer and members of the Committee.
- (iv) Appointing an examiner for the accounts.
- (v) Considering proposals to alter the constitution subject to the requirement of Clause 9.

(vi) **Online and hybrid general meetings.** A general meeting (whether an annual general meeting or a special general meeting) may be held that allows attendance in person or by suitable electronic means agreed by the trustees in

which each participant may communicate with all the other participants either directly or through the Chair. Where the trustees determine that a general meeting is to be held using electronic means pursuant to this clause [5.1 (vi)], such determination shall be set out in the notice of general meeting sent to members, together with details of how a member may participate in such meeting.

Where the committee determines that a general meeting is to be held by electronic means only such determination shall be set out in the notice of general meeting sent to members, along with an explanation of the exceptional circumstances which require the general meeting to be held by electronic means only.

For the purposes of this clause “exceptional circumstances” means circumstances which in the reasonable opinion of the committee render it impossible to hold an effective general meeting in person or by a combination of meeting in person and through electronic means.

Where a general meeting is to be held in person, the trustees may if they deem it appropriate set out a procedure in the notice of meeting which allows members to attend electronically if they so wish, and in such circumstances both members physically present in person and members present by electronic means will be considered present in person and will count towards the quorum for the relevant meeting.

If the meeting is to be held solely by electronic means pursuant to clause [5.1 (vi)], the place of the meeting shall be deemed to be the charity's registered office address.

Proceedings at a general meeting held by electronic means pursuant to clause [5.1 (vi)], or a physical meeting at which procedures are put in place to allow members to attend electronically pursuant to clause [5.1 (vi)], will not be invalidated due to technical issues which prohibit members from joining such meeting electronically, so long as a sufficient number of members to form a quorum under clause [5.1 (vi)] is able to join the meeting successfully.

Voting

a. by proxy A member may appoint a proxy to attend a general meeting and vote on his or her behalf in accordance with clause 5.1 (vi)].

b. electronic balloting Where a meeting is to be held by electronic means, or where procedures are put in place to allow members to join a physical meeting by electronic means, the trustees may put in place an electronic balloting mechanism to allow members present at the meeting by electronic means to vote as if they were present in person. Where such a voting mechanism is to be used for a meeting, the notice of meeting will set this out.

Proxies. Proxies may only be validly appointed by notice in writing (a Proxy Notice) which:

- a. states the name, membership number and/or address of the member appointing the proxy;
- b. identifies the person appointed to be that member's proxy and the general meeting in relation to which

that person is appointed:

- c. is signed by the member appointing the proxy, or is authenticated in such manner as the trustees may determine; and
- d. is delivered to the charity in accordance with clause 5.1 (vi).

The trustees may from time to time determine the form in which Proxy Notices should be submitted to the charity in advance of any general meeting.

Online Trustees' meetings. A trustees' meeting or a meeting of a committee of the trustees may be held in person or by suitable electronic means agreed by the trustees or the members of the committee (as the case may be) in which each participant may communicate with all the other participants.

(vii) Considering any other business which has been published in the Agenda.

5.2 A Special General Meeting of the u3a may be convened at any time by a resolution of the Committee or upon a requisition signed by 20 or more of the members stating the object of the meeting. A meeting held on such a requisition shall be called by the Secretary of the u3a giving the other members 34 days' notice of such a meeting. There shall be a quorum when 20% of members are present.

5.3 The Chairman of the u3a shall be the Chairman of any committee or general meeting at which he/she is present. In the absence of the Chairman and the Vice-Chairman, the members shall elect a Chairman for the meeting. The Chairman of the meeting shall have a casting vote.

5.4 Accidental omission to give notice to any member shall not invalidate the proceedings of any General Meeting.

6. FINANCE.

6.1. All the income and property of the u3a shall be applied solely towards the Objects of the said u3a and none of it shall be paid or transferred in any way to its Committee members provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the said u3a (other than a Committee member) and repayment of reasonable and proper out-of-pocket expenses to members or Committee members incurred in the course of the work of the u3a.

A bank or building society account shall be opened in the name of the u3a and withdrawals shall be made on the signature of two Committee members, one of whom is a principal officer.

6.2. The u3a shall have power to collect and accept donations and to issue appeals for donations and to raise money by bequest and otherwise. Any money raised and received may be retained by the u3a and be used at the discretion of the Committee. No form of permanent trading shall be undertaken in the raising of funds.

6.3. The financial year of the u3a shall end on 31st. December, in each year and not more than sixteen (16) weeks later the Annual General Meeting shall be convened for the purpose of receiving the Annual Report and examined accounts.

6.4. The Committee may appoint employees either permanently or on a fixed contract, who are not members of the Committee, as may from time to time be necessary for carrying out the work of the u3a and may fix their terms and conditions of employment. For purposes of employment law the Committee shall be the employer.

6.5. 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.

6.6. The Treasurer shall keep accounts of all monies received and expended on behalf of the u3a and shall prepare and publish such accounts duly examined at the Annual General Meeting. All monetary transactions shall be made through properly authorised accounts in accordance with the directives of the Committee.

6.7. No Committee member shall be chargeable or responsible for loss caused by anything or act done or omitted to be done by him/her or by any other Committee member, provided reasonable supervision be exercised over any such agent, or by reason of any mistake or omission made in good faith by any Committee member or by reason of any other matter or thing other than wilful and individual fraud or wrongdoing or wrongful omission on the part of the Committee member who is sought to be made liable.

7. PROPERTY

Any property of the Melton Mowbray u3a shall be vested in Trustees appointed for this purpose or where the appointment of Trustees is not appropriate shall be deemed to be held jointly by all members of the Committee.

8. POWERS OF THE COMMITTEE

All matters not provided for in this constitution relating to the Melton Mowbray u3a and not involving an amendment to this constitution, shall be dealt with by the Committee.

9. ALTERATION TO THE CONSTITUTION

The provisions of this constitution other than Clauses 2 and 10 and this clause may be amended with the assent of not less than two-thirds of the members of the u3a present and voting at a General Meeting of the u3a. 21 clear days' notice shall be given to the members stating the intention to put forward such a resolution (No amendment shall be made which would cause the u3a to cease to be a charity).

10. DISSOLUTION

The u3a may at any time be dissolved by a resolution passed by a three-quarters majority of those present and voting at any meeting of the said u3a of which at least twenty one(21) clear days' notice stating the intention to put forward such a resolution shall have been sent to all members of the u3a. If any assets remain after the satisfaction of all debts and other liabilities, such assets held by or in the name of the u3a shall be transferred to such charitable institution or institutions having objects similar to the u3a as the u3a shall decide.
