



THE UNIVERSITY OF THE THIRD AGE

Newmarket

**INVITATION AND AGENDA FOR A SPECIAL GENERAL MEETING RE:
REQUIRED CHANGE TO THE CONSTITUTION, ON MONDAY 26 NOVEMBER 2018 at 2.30pm**

Dear Member of Newmarket U3A,

You may have heard that Newmarket U3A, together with all other U3As in England, has been required to register with the Charity Commission and be allocated a Charity number. Your committee completed the application, but it has been turned down by the Charity Commission on the grounds that our CONSTITUTION does not follow the MODEL laid out by the U3A Trust. We are required to adopt the U3A Trust's model.

This requires us to hold a SPECIAL GENERAL MEETING, which all members may attend, having been provided with a copy of the CONSTITUTION which the committee wishes the membership to adopt.

A copy of the proposed CONSTITUTION is attached to both hard copy and to email versions of this invitation.

NEWMARKET U3A will hold a SPECIAL GENERAL MEETING at 2.30pm on Monday 26 November at EXNING ROAD CLUB, (immediately before the November Speakers Meeting).

The AGENDA for this meeting is as follows:

1. Welcome by the Chairman
2. Apologies for absence
3. Consideration of the U3A MODEL CONSTITUTION
4. Vote on the adoption of the MODEL CONSTITUTION
5. Any Other Business of particular relevance and urgency
6. Close of the SPECIAL GENERAL MEETING

This is a very important event for our U3A and we hope very much that you will be able to attend. If you are unable to attend, please send any comments to the Chairman and they will be presented at the meeting.

Yours sincerely

Margaret E Jocelyn

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Chairman