



ODIHAM DISTRICT U3A

NOTICE OF ANNUAL GENERAL MEETING and Monthly Meeting Wednesday 6 January 2021 VIA ZOOM

Dear Members,

Because of Covid-19 restrictions, we are unable to hold this year's AGM in The Cross Barn. In order to conform with government guidelines and good governance, the Odiham District U3A committee has, therefore, decided to hold the **Tenth Annual General Meeting and Monthly Meeting of Odiham District U3A** via Zoom, on Wednesday 6 January 2021 at 10.30am.

The accounts for the year ending 30 June 2020 are included with this mailing.

We will be asking members to vote electronically and a link to the voting paper is included in this mailing. Please respond to this by Wednesday 30 December at the latest. **For those who do not have email**, the same questions are printed at the end of this notice. Please return the completed form to the Business Secretary before 30 December. It is important that members vote as we do need a quorum.

AGENDA

1. Talk by Guide Dogs for the Blind Association
2. Apologies for absence
3. Approve the minutes of the 2019 AGM, subject to any matters arising
4. Chair's Report (written report circulated)
5. Treasurer's Report and Accounts. The appointment of the Inspector of the accounts to be confirmed
6. Change to Constitution: Member Approval to reduce the grace period of non-payment of annual membership fee from two months to four weeks
7. Consider any proposed motions¹
8. Consider new nominations for election to the Executive Committee²
9. Any other business

¹ (*Members are invited to submit motions/questions to the Business Secretary in writing by Wednesday 30 December 2020 for inclusion on the agenda for the meeting.*)

(*Nominations for election to the Committee must be made in writing on the 2020 Nomination form - available from the Business Secretary - with the name of the proposer and seconder and the consent of the nominee, no later than Wednesday 30 December 2020.*)

Please note that only current paid up members may attend and vote at the AGM.

Lynda Hampton, Business Secretary to Odiham District U3A
(secretary@odihamu3a.org.uk)

16/11/2020



ODIHAM DISTRICT U3A

Note: The current Committee consists of not less than 5 and no more than 14 members who are elected to serve a fixed term of 3 years in office and who may be re-elected for one further consecutive 3 year term.

On being elected to the Committee the Member automatically becomes a Trustee of Odiham District U3A.

All current Officers and Committee members have indicated their willingness to stand for re-election to the committee and they are:

Officers	Chair	Helen Smith
	Vice Chair	John Charlewood
	Treasurer	Chris Gotla
	Business Secretary	Lynda Hampton
Committee	Membership Secretary	Gill Harden
	Speaker Secretary	John Charlewood
	Groups Coordinators	Nicki Baker
		Hugh Thomas
	Website & Technology	Christopher Clark
		Marion Sharp
	Minutes Secretary	Jane Osgood
	Cross Barn Coordinator	VACANT
Functions Coordinator	Derek Spruce	

A Proposed and Seconded nomination is held on behalf of Viv Needham

Note Margaret Green (Membership Secretary) came to the end of her 6 year term of office in July 2020 and retired.
Philip Nash served 5 years on the committee and stood down in July 2020.
Myra Dalton served 5 years on the committee and stood down in October 2020.

ITEM 6 ON AGENDA (ABOVE)

ODIHAM DISTRICT U3A: SUMMARY OF PROPOSED CHANGE TO CONSTITUTION

5. MEMBERSHIP

- iv.** Currently reads “The Executive Committee may terminate the membership of any individual:
(a) if annual membership or other fees are unpaid after two months after the due date”

Change to: “if annual membership or other fees are unpaid after 4 weeks after the due date”

Formal approval to decrease the grace period has been received from Third Age Trust (TAT)

Members are asked to ratify this decision at the AGM

(The current constitution was signed on 4 July 2018 and is available in full on the Odiham District U3A website)



ODIHAM DISTRICT U3A

Voting by mail

1. Do you approve the minutes of the 2019 AGM? YES / NO
2. Do you approve the accounts for the year 2019/2020 YES / NO
3. Do you approve the election of Officers and Committee Members? YES / NO
4. Do you approve the amendment to the Constitution? YES / NO

If you have any questions you wish to put to the Committee, please write them in the space below

Please return form to:
Lynda Hampton
Business Secretary
Wincombe Cottage
Broad Oak
Odiham
RG29 1AH