



## Sully

*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

This constitution was adopted by the membership at the Annual General Meeting held on:

Thursday, 9<sup>th</sup> September 2021.

**I certify that this is a true copy**

Signed

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Office : Chairman of the AGM

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Date of Certification

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### 1. NAME

The name of the charity is **Sully u3a** hereinafter referred to as 'The u3a'.

### 2. PROPERTY AND ASSETS

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 Executive Committee, constituted by the ['Executive Committee and Officers'](#) clause of this constitution.

### **3. OBJECT**

The object of The u3a is:

- 3.1 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 within Sully and its surrounding locality.

### **4. POWERS**

In furtherance of the object but not otherwise, the Executive Committee may exercise the following powers to:

- 4.1 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;
- 4.2 receive donations, gifts, endowments, sponsorship, grants, legacies and subscriptions from persons desiring to support The u3a and its object and to hold and apply any funds so acquired for the object (subject to any restricted funds being applied to the relevant restricted purposes);
- 4.3 buy, take on lease or in exchange or otherwise acquire, hold and make use of any property (real or personal);
- 4.4 sell, lease or otherwise dispose of all or any part of the property of The u3a, subject to any consents required by law;
- 4.5 co-operate with other charities, voluntary bodies and statutory authorities;
- 4.6 support any charitable organisations with regard to the pursuit of The u3a's object;
- 4.7 appoint and constitute such advisory committees as the Executive Committee may think fit;
- 4.8 organise, promote and participate in conferences, lectures, seminars, courses and educational events;
- 4.9 publish, supply and make available books, pamphlets, reports, leaflets, journals, instructional matter, educational materials and aids of all kinds, whether in printed, electronic or any other forms;
- 4.10 associate and collaborate with other u3as and groupings of u3as (such as regional associations and networks) and The Third Age Trust in any way;
- 4.11 do all such other lawful things as are appropriate to the pursuit of the object and the delivery of benefit to the public in accordance with the object.

## **5. MEMBERSHIP**

- 5.1 Membership of The u3a shall be open to individuals who are in their Third Age (being the period of time after the first age of childhood dependence and the second age of full time employment and/or parental responsibility) 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 Executive Committee and to pay the annual subscription as determined by the Executive Committee and approved by the membership at an Annual General Meeting. No individual may be admitted to membership if the Executive Committee considers that they do not meet these conditions.
- 5.2 Every individual member shall have one vote.
- 5.3 Members are bound by and shall observe any membership conditions and any disciplinary code of The u3a.
- 5.4 The Executive Committee may terminate the membership of any individual:
  - 5.4.1 if annual membership or other fees are unpaid two months after the due date;  
or
  - 5.4.2 by way of expulsion for breach of any membership condition provided that the individual concerned shall have the right to be heard by the Executive 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**

- 6.1 The members of The u3a may (but do not have to) elect an Honorary President at the Annual General Meeting.
- 6.2 The Executive Committee would recommend a candidate for Honorary President to the AGM for endorsement.
- 6.3 If appointed, the person will serve until the next Annual General Meeting.
- 6.4 The Honorary President shall not be deemed a charity trustee and shall not be a member of the Executive Committee.
- 6.5 If not a member of the u3a the Honorary President shall be entitled to attend the Annual General Meeting as a guest.
- 6.6 The Honorary President may be invited to attend any Executive Committee meeting at the decision of the Executive Committee.
- 6.7 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.

## **7. EXECUTIVE COMMITTEE AND OFFICERS**

- 7.1 The management of The u3a shall be vested in an Executive Committee, which shall be the governing body of The u3a and its board of trustees for the purposes of charity law. The Executive 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.
- 7.2 There must be at least 5 and not more than 16 u3a members appointed to the Executive Committee. No person may be proposed for appointment or serve on the Executive Committee if they are currently serving as an Officer or non-Officer member of the Executive Committee of any other local u3a.
- 7.3 Officers
- 7.3.1 The Officers are the Chairman, not more than two Vice Chairmen, Treasurer and Secretary. An individual may only serve in one Officer role at a time.
- 7.4 Appointment of Officers
- 7.4.1 The Officers shall be appointed annually, from amongst the Executive Committee members, by decision of the Executive Committee at its first meeting after each Annual General Meeting.
- 7.4.2 Members shall be informed of the roles assigned to Executive Committee members within 28 days of the Annual General Meeting.
- 7.4.3 At the first and at every subsequent Annual General Meeting all the members of the Executive Committee, including those serving as Officers, shall retire.
- 7.5 Terms of office and limits on periods of service
- 7.5.1 All Executive Committee members shall serve for a term of one year. Retiring Officers may stand for re-election provided
- 7.5.1.1 The Chairman may serve a maximum of three consecutive terms.
- 7.5.1.2 No individual may serve more than a maximum of six consecutive years in any combination of Officer roles or any combination of non-Officer member and Officer roles.
- 7.6 Nomination and election of candidates
- 7.6.1 Prior written nomination of any candidate for appointment as a member of the Executive Committee at an Annual General Meeting, made by a proposer and seconder from amongst the membership of The u3a, must be in the hands of the Secretary of The u3a at least 14 days before the meeting.

7.6.2 Should nominations exceed vacancies, the decision about appointments shall be taken by ballot. Otherwise, nominations of candidates and the conduct of voting for appointments shall be dealt with in accordance with the Standing Orders of The u3a or, if there are no Standing Orders, as determined by the Executive Committee.

7.6.3 If there are insufficient candidates standing for the vacancies the Chairman of the meeting may, as a last resort, appeal for any willing member present to agree to stand. A vote must be taken and carried by a simple majority for such an appeal for volunteers at the meeting to be permitted. Any willing candidate may then offer himself and be proposed to the meeting for appointment in accordance with the Constitution.

## 7.7 Co-options to Executive Committee

7.7.1 The Executive Committee may appoint co-opted members of the Executive Committee providing that

7.7.1.1 they are members of The u3a, and

7.7.1.2 the [maximum size](#) of the Executive Committee is not exceeded.

7.7.2 Appointments shall be confirmed by at least two-thirds of the Executive Committee.

7.7.3 Such co-opted members shall have full voting rights and hold office until the next Annual General Meeting. At that meeting a retiring co-opted member could be proposed for appointment to a first full term on the Executive Committee in accordance with the relevant provisions of this constitution.

## 8. DEFECTS IN APPOINTMENTS

8.1 The proceedings of the Executive 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.

## 9. CESSATION OF OFFICE – EXECUTIVE COMMITTEE MEMBERS

A member of the Executive Committee shall cease to hold office if he or she:

9.1 is disqualified from acting as a member of the Executive Committee by virtue of charity law;

9.2 becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;

9.3 is absent without the permission of the Executive Committee from three consecutive meetings and the Executive Committee resolve that his office be vacated;

- 9.4 is removed by resolution of the Executive Committee for significant misconduct under the Trustee Code of Conduct, which may only be passed after the completion of the disciplinary procedure set out in that Code;
- 9.5 notifies in writing to the Executive Committee a wish to resign. The notice of resignation will take effect at least 21 days from the receipt of the notification. If such a resignation results in the Executive Committee membership falling below the minimum specified in the [Executive Committee](#) clause an Extraordinary General Meeting shall be called;
- 9.6 ceases to be a member of The u3a;
- 9.7 becomes an Officer or non-Officer member of the Executive Committee of any other u3a.

## **10. MEETINGS AND PROCEEDINGS OF THE EXECUTIVE COMMITTEE**

- 10.1 The Executive Committee shall hold at least 4 meetings each year.
- 10.2 Additional meetings may be called at any time by
  - 10.2.1 the Secretary and the Chairman upon not less than 21 days' notice being given to other members of the Executive Committee;  
or
  - 10.2.2 by at least 30% of the Executive Committee, upon not less than 7 days' notice being given to other members of the Executive Committee.
- 10.3 The Chairman shall chair the meetings and in their absence a Vice-Chairman shall take over or, if there is no Vice-Chairman present, the Executive Committee shall choose one of their number to be Chairman of the meeting before any business is transacted.
- 10.4 There shall be a quorum when at least 50% of the number of members of the Executive are present at the meeting.
- 10.5 Every decision shall be determined by a majority of votes of the members of the Executive Committee present and voting on the question. All Committee members, including the Chairman, shall have a vote. There is no casting vote and in the case of a tied result the motion shall be deemed to have failed.
- 10.6 The Executive Committee shall ensure that minutes are taken of all its meetings and those of any sub-committees and are available for inspection should a member request it.
- 10.7 The Executive 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 (including, but not limited to, the use of electronic communications). No rule may be made which is inconsistent with this constitution.

- 10.8 The Executive Committee may appoint sub-committees including at least one member of the Executive Committee, for the purpose of performing any function or duty which in the opinion of the Executive Committee would be more conveniently undertaken or carried out by a sub-committee, provided that all acts and proceedings of any sub-committees shall be fully and promptly reported to the Executive Committee. The Executive Committee shall authorise the terms of reference of sub-committees and may alter them from time to time. Sub-committees may make proposals to the Executive Committee but may not make decisions and they shall not have any expenditure authority.
- 10.9 No Executive Committee member shall be chargeable or responsible for loss caused by any act done or omitted to be done by him or by any other Executive Committee member or by reason of any mistake or omission made in good faith by any Executive 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 Executive Committee member in question.

## **11. FINANCE**

- 11.1 The financial year of The u3a shall end on such date as the Executive Committee shall decide, provide always that the financial year must be in accordance with applicable charity law requirements and the annual accounts and Trustees' report must be submitted to the Charity Commission (if required by law) within relevant statutory time limits.
- 11.2 The funds of The u3a shall be paid into such accounts as the Executive Committee may open in the name of The u3a. All transactions on such accounts shall be carried out in accordance with the terms of that account as agreed with the account provider and approved and accepted by the Executive Committee from time to time. Only members of the Executive Committee, authorised by the Executive Committee to do so, may arrange and authorise any transaction on any of The u3a's accounts and dual authorisation must be required for all transactions.
- 11.3 The Executive Committee shall determine the financial controls and procedures to be followed by The u3a, including but not limited to, controls and procedures in relation to accounts and transactions on them, and those shall be observed at all times.
- 11.4 The funds belonging to The u3a shall be applied only in furthering the object.
- 11.5 No funds shall be transferred in any way to Executive Committee members, provided that nothing herein shall prevent the payment in good faith of reasonable and proper out of pocket expenses incurred by a member of the Executive Committee in the discharge of his duties for The u3a.

- 11.6 All proper costs, charges and expenses incidental to the management of The u3a and membership subscriptions in respect of the Third Age Trust may be defrayed from the funds of The u3a.

## **12. PROPERTY**

- 12.1 All property of and held on behalf of The u3a shall be applied in accordance with charity law.
- 12.2 Title to any property shall be held on behalf of The u3a in such manner as the Executive Committee thinks fit from time to time and in ways permitted by charity law.

## **13. ACCOUNTING AND REPORTING**

- 13.1 The Executive Committee shall comply with its obligations under charity law and observe applicable time limits in the case of obligations to file items with the Charity Commission, with regard to:
- 13.1.1 the keeping of accounting records for The u3a;
  - 13.1.2 the preparation of annual statements of account and a trustees' report for The u3a;
  - 13.1.3 the audit or independent examination of the statements of account of The u3a (if required by law);
  - 13.1.4 the making of a charity annual return to the Charity Commission;
  - 13.1.5 the transmission of the statement of accounts and trustees' report of The u3a to the Charity Commission.

## **14. ANNUAL GENERAL MEETING**

- 14.1 There shall be an Annual General Meeting of The u3a which shall be held on such date as the Executive Committee may determine in each calendar year.
- 14.2 Every Annual General Meeting shall be called by the Executive Committee. This formal notice shall give at least 28 days notice of the Annual General Meeting to all the members of The u3a. The notice shall specify that the meeting is the Annual General Meeting and shall set out the business of the meeting, including resolutions to be proposed, and shall provide information about proposals for the election of the Executive Committee to be made at that meeting. All members of The u3a shall be entitled to attend and vote at the meeting.
- 14.2.1 To extend participation, or in the event of it not being possible to hold a face-to-face AGM, then proxy votes will be allowed; see Addendum.



- 14.3 The Executive Committee shall present to each Annual General Meeting the Trustees' report and annual accounts of The u3a for the preceding year.
- 14.4 The Executive Committee shall seek approval for the appointment of any independent examiner or auditor for the accounts from the membership at the Annual General Meeting.
- 14.5 Any business as set out in the notice shall be considered at the Annual General Meeting.

## **15. EXTRAORDINARY GENERAL MEETING**

- 15.1 The Executive Committee may call an Extraordinary General Meeting of The u3a at any time and, if at least 20% of the members request such a meeting in writing stating the business to be considered, the Secretary shall call such a meeting. At least 28 days' notice shall be given. The notice must state the business to be discussed.
- 15.2 To extend participation, or in the event of it not being possible to hold a face-to-face Extraordinary General Meeting, then proxy votes will be allowed, see Addendum.

## **16. NOTICES, COMMUNICATIONS AND PROCEDURE AT GENERAL MEETINGS**

- 16.1 Notices of meetings, documents and other communications from The u3a to a member may be sent by electronic communication provided The u3a wishes to do so and the relevant member wishes to receive them in this way and provides an appropriate electronic address to The u3a. It is the responsibility of that member to notify The u3a of any change to that address and to comply with any security and other procedures determined by the Executive Committee for such communications. A member may opt to return to hard copy communications at any time.
- 16.2 Accidental omission to give notice to any member of any General Meeting (including the AGM) shall not invalidate the proceedings.
- 16.3 The Secretary or other person specially appointed by the Executive Committee shall keep a full record of proceedings at every General Meeting of The u3a.
- 16.4 There shall be a quorum when at least 15% of the number of members of The u3a, are present at any General Meeting.
- 16.5 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 Executive Committee may direct provided 14 days 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.

- 16.6 The Chairman of The u3a shall be the Chairman of any General Meeting at which he is present. In the absence of the entitled Chairman, the Executive Committee members present shall have the power to elect a Chairman for the meeting.
- 16.7 There is no casting vote and in the case of a tied result the motion shall be deemed to have failed.

## 17. ALTERATIONS TO THE CONSTITUTION

- 17.1 Subject to the following provisions of this clause, the Constitution may be altered in any way 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 details of the alterations proposed.
- 17.2 No amendment may be made to the [name of the charity](#), the [object](#) clause, the [dissolution](#) clause or this clause without the prior consent in writing of the Charity Commission.
- 17.3 No amendment may be made which would have the effect of making The u3a cease to be a charity at law.
- 17.4 The Executive Committee shall ensure a copy of any amendment made under this clause is promptly sent to the Charity Commission if The u3a is registered.

## 18. DISSOLUTION

- 18.1 If the Executive Committee decides that it is necessary or advisable to dissolve The u3a it shall call an Extraordinary General Meeting of all members of The u3a, of which not less than 28 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 Executive Committee shall have power to realise any assets held by or on behalf of The u3a. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to:
- 18.1.1 Any one or more local u3as, which are charities and have [objects](#) similar to those of The u3a, as determined by the members of The u3a; or
- 18.1.2 To the Third Age Trust (registered charity in England and Wales no. 288007).
- 18.2 A copy of the statement of accounts and relevant reports, for the final accounting period of The u3a, must be sent to the Charity Commission if The u3a is registered.

## **ADDENDUM**

### **Online and hybrid general meetings**

An annual general meeting or an extraordinary 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 trustees determine that a general meeting is to be held by electronic means, 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.

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 through a combination of meeting in person and through electronic means.

Where the 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, 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, or a physical meeting at which procedures are put in place to allow members to attend electronically, will not be invalidated due to technical issues which prevent members from joining such meeting electronically, so long as a sufficient number of members to form a quorum 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.

**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 the meeting will set this out.

**Proxies**

- (1) Proxies may only be validly appointed by notice in writing (a Proxy notice) which
  - a. States the name and address of the member appointing the proxy,
  - b. Identifies the person appointed to be the person's proxy and the general meeting in relation to which that person is appointed; and
  - c. Is signed by the member appointing the proxy, or is authenticated in such a manner as the trustees may determine;
- (2) The trustees may from time to time determine the form in which the proxy notices should be submitted to the charity in advance of any general meeting.