

Witney u3a
Registered Charity Number 294071
Special General Meeting
Thursday 4th April 2024
Methodist Church Witney

Meeting started at 13.45
Attendees 189

Notice of the Special General Meeting was sent to all members on 13 March 2024, thus fulfilling the requirement to give 3 full week's notice.

It was confirmed that, in accordance with our Constitution, 20% of the membership of 678 were present and that the meeting was quorate.

The Chair opened the meeting by re-stating the resolution being put before the meeting as below:-

***'that Witney u3a agrees to adopt the
Model Constitution provided by the
Third Age Trust
(Revised February 2021)'***

She noted that the new Model Constitution, included below, had already been circulated to all members, together with a copy of the current Constitution for comparison.

She explained that Witney u3a is proposing to make this change under the power of amendment accorded to us in our current Constitution which states:

*'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.'*

*Prior consent of the Third Age must be requested prior to
putting the resolution to the members.*

The Chair confirmed that the consent of the Third Age Trust had been granted.

There were no questions from the members.

A vote on the resolution was held and counted

For the resolution 189

Against the resolution 0

Abstentions 0

Resolution passed unanimously

The Meeting Closed at 2.00pm

Signed:

A handwritten signature in black ink, appearing to be 'Susan Wood', written on a light blue background.

Susan Wood

Chair Witney u3a.