

AUGHTON AND ORMSKIRK UNIVERSITY OF THE THIRD AGE

Registered Charity No. 1105255

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

THURSDAY JULY 21 at 11am

SCOUT AND GUIDE HQ

Members present: 61

- 1 Opening remarks:** Chair opened the meeting by welcoming those present and explained the purpose of the meeting.

- 2 To approve minutes of previous EGM of October 11 2021**

Approved by those present.

- 3 Resolutions:**

1 - To approve the accounts 2021/22

Resolution approved by all present

2 - JSVA to be appointed as the Independent Examiners of the Accounts for the year 2022/23

Resolution approved by all present

- 4 To approve Aughton and Ormskirk u3a's proposed new constitution**

Some clarifications were sought eg the quorate number, the extent of the changes from the current constitution. The Chair answered the issues. The Chair agreed to ask the Management Committee to look at the quorate number for a general meeting. A vote was then taken.

59 For

1 Against

1 Abstention

Resolution approved

To approve commencement date of July 21 2022 of the above

Resolution approved

5 Election to the Management Committee of existing members who will become Trustees as of 21 July 2022

60 for
1 against

Resolution approved

6 Election to the Management Committee of new nominees who will become Trustees as from 21 July 2022

Resolution approved

6 Chair's closing remarks

Thanks were given to Megan Tomlinson for her sterling work as Secretary. Chair thanked all for their hard work and support.

7 AOB

A member raised the issue of member participation and reminded those present that the organisation is a self-help group and that it is important that new members are reminded about this.

Fees for 2022/23 to be discussed by the Management Committee.

Thanks were given to the Chair for his hard work for the u3a.