

AUGHTON & ORMSKIRK UNIVERSITY OF THE THIRD AGE

(Registered Charity No. 1105255)

15th ANNUAL GENERAL MEETING

TO BE HELD ON THURSDAY 14TH JUNE 2018 AT 10.30 a.m in CHRIST CHURCH, AUGHTON

FORMAL AGENDA

1. **Chairman's Welcome – Ian Grant**
2. **Apologies for Absence**
3. **Minutes of the 2017 Annual General Meeting**
4. **Trustees Report – Jeff Roberts,**
5. **Chairman's Report –already published**
6. **Secretary's Report – already published**
7. **Honorary Treasurer's Report – Gerry Latham**
8. **Special Resolution 1 – RESOLUTION TO CHANGE THE OBJECT CLAUSE**

The Membership of the Aughton & Ormskirk U3A at the AGM on 14th June, 2018 adopt as its charitable objects in place of paragraph 3 of the constitution dated 5th November 2015, the wording agreed between the Third Age Trust and the Charity Commission in place of the existing object clause namely

“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”

9.
 - a. **Resolution 2 – Approve the Accounts for 2018/19**
 - b. **Resolution 3 - JVSA be appointed as the Independent Examiners of the Accounts for the year 2018/19**
10. **Other General Motions – No motions received**
11. **Thanks to retiring members of the Trustees and Management Committee**
12. **Election of Trustees: Names of nominees: Cathleen Barnes, Mia Faza, Pauline Jones and Susan Watkinson. There are three vacancies on the Trustee Body.**
13. **Election to the Management Committee - Names of nominee. Pamela Green. Nomination forms and statements of all nominees are published on the U3A AGM website.**
14. **Questions/Open Forum/AOB.**
15. **Chairman's Closing remarks – Ian Grant**
16. **Date of Next AGM – Thursday 23rd May, 2019**