

## Secretary's Report

Preston and District u3a's constitution requires that an Annual General Meeting (AGM) be held on an annual basis and that in order to undertake on business having the AGM, that is ten percent of those members eligible to attend and vote at an AGM be present.

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### REVIEW OF CONSTITUTION

#### SUGGESTED AMENDMENTS:

##### **Section 5:**

This is the section that refers to "corporate bodies" and "organisations" being members of our u3a.

Clause (i) – reference removed.

Clause (iii) – clause removed completely as it referred only to organisations.

Clause (iv) – reference removed and clause renumbered to (iii).

##### **Section 9:**

Clause (i) on-line payments requiring two signatures to be added.

##### **Section 11:**

Clause (iv) 25k be replaced by "the current threshold designated by the Charity Commission".

##### **Add: Section 15:**

##### **Electronic General meetings:**

- (i) If the Committee determines there are exceptional circumstances whereby it is impossible to hold an effective General meeting (either an Annual General meeting or a Special General meeting) in person then the General meeting may be held by electronic means only.
- (ii) This decision shall be set out in the notice of the General meeting along with an explanation of the exceptional circumstances.

##### **Section 16:**

##### **Procedure at General Meetings (Moved from section 15)**

- iv. 'President to preside' to be removed.

##### **Section 17:**

##### **Committee and Officer's Meetings (Moved from section 16)**

Sections 18, 19, 20 renumbered in light of amendments in section 15

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