

### **Minutes of U3A EGM Thursday, 21<sup>st</sup> February 2019**

Committee: apologies from Doris Hinshaw, Julia Grieveson, Maureen Stephenson, Pat Ashton

George Ellames presented the changes which he had made to our Constitution so that it is in line with the requirements of the Charities' Commission. There were nine points he had needed to 'tweak'. The majority of members had received an e-mailed copy three weeks ago so had had the opportunity to read and consider it. One member had requested that we ensure it is gender neutral. George had done this. There was a query about the exact meaning 'third age' and one about an apparent contradiction between offering education for the general public/third agers.

These points were answered.

Eileen Peckham proposed accepting the new constitution.

Barbara Young seconded it.

By a show of hands the 47 attending members voted to accept.

So the new constitution was passed.

(Written by Meryl McConnell)