

## **Formal Notice of Delayed Annual General Meeting 2020**

The Annual General Meeting of the Higham and Rushden U3A is to be held on Thursday 25 February 2021 via Zoom at 2pm.

There will be no Nomination forms for Committee Members (due to Covid rules) and current Committee members will continue until the next AGM in October. The Draft Agenda is below.

The Draft Minutes from 2019 are available on our Website.

**Any further items for the Agenda at the AGM must be submitted, in writing, to the Secretary by 11 February 2021**

Denise Evans, Secretary, 58 Grangeway, Rushden, Northants, NN10 9JG. 01933 356784

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### **DRAFT AGENDA**

Introduction and Welcome by the Chair

Apologies for Absence

Chairman's Report

Treasurer's Report

Minutes of the 2019 AGM to be approved.

Matters Arising

Future of the Higham and Rushden U3A Branch

**Amendment to Constitution (see overleaf)**

Confirmation of Continuation of Committee members until AGM in October.

**Draft amendment to U3A Constitution ---Replaces Item 7 vi.**

- 1 The Committee propose that the constitution be altered by:
  - vi. Terms of office and limits on periods of service
    - (a) Non-Officer members of the Executive Committee have a one year term of office and may serve not more than three terms.
    - (b) Officers (other than the Treasurer) also have a one year term of office and may serve not more than three terms in a particular Officer role; save that, in the event of there being no applicants for a post of Officer then the Committee may request a retiring Officer to offer themselves for re-election (or may co-opt such person) for a further one year term (up to a maximum of three terms).
    - (c) The Treasurer has a one year term of office and may serve not more than six terms as Treasurer. For the avoidance of doubt, if a Treasurer serves less than this period and ceases to serve as Treasurer, such could be appointed to another Officer role or could serve as a non-Officer.
    - (d) Subject to sub-clause 7vi.(b) above, no individual may serve more than a maximum of six years in any combination of Officer roles or any combination of non-Officer member and Officer roles.