

To: All Members of Romsey Archway u3a

SPECIAL GENERAL MEETING

HELD ON THURSDAY 13TH FEBRUARY 2025 at 2.30 pm
IN THE MAIN HALL, CROSFIELD HALL, ROMSEY

Minutes

1. The Chair, Dave Green welcomed all members to the meeting. It was gratifying to note the large number of members in attendance for this Special General Meeting prior to the monthly speaker meeting.
2. The Secretary, Anita Barry read out the resolution: ***“that Romsey Archway University of the Third Age (u3a) amend section 16 (8) of its Constitution adopted on 10th March 2022 as follows:***

“An officer or an ordinary (non-officer) trustee may serve in a role for a period of three years and then if they wish and are unopposed, may stand for re-election each year for a further period of one year with a maximum of a further three years in all.”
3. Members were asked to vote by a show of hands and this was recorded in the following order:

Those voting against: NONE
Any abstentions: NONE
Those voting for: 111 MEMBERS
Proxy Notices in support: 8
4. The proposal to amend the Constitution, as stated above, was therefore carried **UNANIMOUSLY** with the approval of the membership.
Action: Dave Green. The Constitution to be amended, as approved, and sent to the u3a National Office and to the Charity Commission.

5. Dave Green thanked everyone for their continuing support to Romsey Archway u3a Committee and gave an overview of the committee vacancies which had led to the need for a change to the Constitution, as outlined in his SGM briefing note circulated with the Notice of the meeting. He stressed the importance of new members joining committee as there were still vacancies to be filled. It was not mandatory to join for a three-year term as the committee was elected annually.

6. The Committee was now able to proceed in line with the proposed changes, and the AGM would take place on **Thursday 10th April 2025** as publicised.

The meeting closed at 2.40 pm

Anita Barry
Secretary

14th February 2025

