



11 September 2016

To all members of U3A Dunedin Charitable Trust

During the last twelve months you have noticed the changes in our administration systems, which now are almost entirely electronically based. This allows us all to pay our membership subscriptions, enrol on courses, receive information and generally be in better contact with each other. I'm sure you agree that this has made life easier for us.

However, we are always aware that there are some people who do not use or do not have access to computers and for them we shall continue to provide paper-based communications.

In moving to the new systems we find that we need to clarify who is, and who is not, a member and in particular the allowed time allowed for paying membership fees.

It does not make any difference to whether or not a financial member chooses to attend a course or not. It has always been that a financial member can continue to be a financial member, whether or not they attend a course, and this will continue.

The other change is just a change in the allowed date for our Annual General Meeting. Currently we have to hold this during July and the change will allow us to hold it any time up to the end of July, thus giving us more flexibility in our timetable.

Please find attached the formal notice of a Special General Meeting to be held to address the above.

Jane Higham Chairman.