

Changes to Rules for U3A Dunedin Charitable Trust

The following is the amended wording of the Rules (changes in bold, italicised, red text):

Made at the Annual General Meeting, legally convened, at Salmond College, DUNEDIN on 3rd July 2014 and registered with the Companies Office on 7th August 2014

Clause 10 Accounts

*10.2 **Review.** The Board shall as soon as practicable after the end of every financial year of the Board, cause the accounts of the Board for that financial year to be **reviewed** by a suitably qualified person appointed by the Board for that purpose and the Board shall present the **reviewed** accounts to the annual general meeting of the Trust together with an estimate of the income and expenditure for the current year.*

Made at a Special General Meeting, legally convened, at the Otago Golf Club, Balmacewan, DUNEDIN on 21st July 2016 and Registered with the Companies Office on 11th November 2016.

Clause 15 Resignation of members of the Trust

*15.2 Resignation deemed.. Any member who fails to pay the annual subscription on or before the expiration of **three** months after it has become due shall be deemed to have resigned their membership.*

Clause 17 Annual general meeting

17.1 This clause now to read: (i.e. 'earlier than 1st July nor...' has been deleted from original clause)

Time and place of meeting. The annual general meeting of the Trust shall be held no later than 31st July in each year at such place, date and time as the Board shall determine.

Jane M. Higham
Chairman
22nd November 2016