

**Special General Meeting of Dunedin U3A Charitable Trust held at Otago Golf Club on 3 October 2016 at 10 a.m.**

**Present:** Tom Stratton, Eli Kerin, Dorothy Kerin, Josephine Dodd, Nola Walker, Sue Cathro, Geoff Adams, Jane Higham, Gretchen Kivell, Alan Jackson, Doug Holborow, Barrie Peake, Marion Potter, Elaine Webster, Alistair Wright.

**Apologies:** Norma Restieaux, Mayford Dawson, Mary Stuart, Jenny Freeman, Lenore Satterthwaite, Margo Lee, Gil Barbezat, Beatrice Hale, Wishu Sutherland, Joan Carter, Prue Gilbert, Peter Gilbert, Jan Lawrence, Jenny Longstaff, Judith Gray, Ruth McKinlay, Bill McKinlay, John Burton, Catharine McGrath.

Accepted Doug Holborow/Alistair Wright

**Welcome:** Jane Higham (Chair) welcomed all members who had attended and explained the purpose of the meeting – to review/alter clause 15.2 of the U3A Deed and clause 17.1 (both alterations previously circulated to all U3A members with the SGM notice)

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

**Proposal:** *To alter the clause 15.2 by deleting the word Twelve and replacing it with Three. This clause will then read: 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.*

Motion to put the proposal: Geoff Adams/ Doug Holborow

Motion was put: Jane Higham/ Alan Jackson **carried unanimously**

**Proposal:** *That clause 17.1 be changed to read: The Annual General Meeting of the Trust shall be held no later than July 31 at such a place, date and time as the Board shall determine.*

The previous wording is The AGM of the Trust shall be held no earlier than the 1<sup>st</sup> July nor later than the 31<sup>st</sup> July in each year at such place, date, and time as the Board shall determine.

**Discussion:** Tom Stratton reported that this motion will conform to the review of the Charities Act which states that reviews must be presented by 30 June each year.

Motion put: Jane Higham/ Tom Stratton **carried unanimously.**

The meeting was closed and attending members were invited to stay and attend the Board meeting which followed.