

The Annual General Meeting of the U3A Dunedin Charitable Trust will be held at:

Salmond College Knox St. Dunedin North

on Monday 26 June 2017 at 11:15 a.m.

Immediately followed by a lunch which will begin at approximately 12 :00 p.m.

Marion Potter
Secretary to the Board

Copies of Minutes, Chairperson's Report and the Financial Report will be available at reception for all those who have received this Agenda by mail, and those receiving it on line are asked to print them off to bring to the meeting.

Agenda

Business:

1. Apologies: Barrie Peake
2. Minutes of the Annual General Meeting held on Thursday 21 July 2016 and the Special General Meeting held on 3 October 2016 at 10 a.m. for confirmation.
- 3 Business arising:
- 4 Presentation of the Annual Report from the Chairperson
- 5 Presentation of the Financial Report from the Treasurer:
- 6 Oral presentation of Programme Committee from the Programme Convenor.
- 7 Election of the U3A Board:

Nominations must be with the Secretary by 10 June - email mw.potter42@gmail.com for nomination forms.

The following nominations have been received.

Geoffrey Adams
Jane Higham
Alan Jackson
Barrie Peake
Evan Taylor
Stuart Strachan

Stephen Baird
Doug Holborow
Gretchen Kivell
Bill McKinlay
Alistair Wright

Elaine Webster will be the University representative.

8. General Business: (Separate page)

Proposed change to constitution.

Background: Clause 17.1 of the Trust Deed was amended in 2016 so that the AGM must now take place not later than 31 July. (Formerly “not earlier than 1 July...not later than 31 July”)

However, 17.2 (g) requires notices of any business members wished discussed at the AGM to be with the secretary by 10 June (This was not changed in 2016 so applies to this year 2017)

Proposed Change:

At present clause 17.2 (g) reads:

“For the purposes of this sub clause due notice shall be deemed to have given where the secretary has received written notice by the 10 June in each year”

PROPOSAL: remove the phrase “by the 10 June in each year” and insert in its place the words “not later than 28 days before the date of the AGM”

The clause would then read:

17.2(g)

“For the purposes of this sub clause, due notice shall be deemed to have been given where the secretary has received written notice – not later than 28 days before the date of the AGM