

## Minutes of Special General Meeting Held on 15<sup>th</sup> Aug 2019

The meeting was chaired by Peter Jackson with 75 members in attendance and the chair confirmed that we were quorate.

The Chair explained that the purpose of the meeting was to amend section 3. Charitable Purpose of the constitution from: -

*The charitable purposes of The U3A are to advance education and in particular the education of people not in full time gainful employment who are in their Third Age (being the period of time after the first age of childhood dependence and the second age of full time employment and/or parental responsibility) residing in Ringwood and its surrounding locality.*

*To: - The charitable purposes of The U3A are the advancement of education, and in particular the education of older people and those who are retired from full time work, by all means including associated activities conducive to learning and personal development, residing in Ringwood and its surrounding locality.*

He explained that no amendments to the proposal could be accepted and asked for a proposer and seconder.

Roger Gregory proposed the amendment which was and seconded by Nigel Bonyng

A show of hands for those in favour of the proposal was asked for. 75 members voted in favour, there were none against and no abstentions.

The Chairman declared that the proposal had been accepted and the constitution would be amended to incorporate the changes.

The meeting was then closed.

*Signed:*

*Chairman*

*Peter Jackson*

*Secretary*

*Russ Doody*