

Notice of Extraordinary General Meeting

As not enough members were in attendance, we were unable to hold the Extraordinary General Meeting of Formby U3A on 10th October. This meeting will now be held at 2:00pm on **Wednesday 14th November 2018** in Holy Trinity Parish Hall, Rosemary Lane, Formby (immediately before the speakers talk).

Agenda

1. Approval of a replacement Charitable Purposes Clause in the constitution of the Formby University Of The Third Age. (This is the only item for consideration)

Current Clause:

CHARITABLE PURPOSES: 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 FORMBY and its surrounding locality. In this constitution “people in their Third Age” has the meaning set out above

Proposed Replacement Clause:

CHARITABLE PURPOSES: 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

Background:

The parent body of U3A's nationwide, the Third Age Trust, have been advised by the Charity Commission that all activity carried out by a U3A must be charitable and within the object clause of its constitution. They have agreed with the Charity Commission that the proposed replacement clause is acceptable and should cover our activities and have requested that all U3As adopt this replacement clause.

The Chairman identified this issue and the need to remove territorial restrictions on membership at our AGM in March. The Committee of Formby U3A believe that adopting the proposed replacement clause will not impact on our activities and are therefore happy to recommend it to our members for adoption.

Proposer:

This proposal is made by Keith Jacques, secretary of Formby U3A and is seconded by Glyn Pike, chairman.