

Extraordinary General Meeting of Meopham U3A
To be held on Wednesday 14th March 2018 during the monthly meeting
At St John the Baptist Parish Church, Wrotham Road, Meopham, DA13 0AA

NOTICE is hereby given that an Extraordinary General Meeting of Meopham U3A 2016 for the following purpose:

The Agenda will comprise two proposed resolutions:

1. To alter the wording of the object clause in the constitution relating to Meopham U3A

from

The charitable purposes of The U3A are:

- i. 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 Meopham and its surrounding locality.

to

The charitable purpose of The U3A is:

- i. *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, in Meopham and its surrounding locality.*

2. To ratify an amended constitution relating to Meopham U3A in the light of the changes above

Ann MacEwan

February 20th 2018