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THE THIRD AGE TRUST



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THE UNIVERSITY OF THE THIRD AGE

NOTICE OF THE ANNUAL GENERAL MEETING OF THE THIRD AGE TRUST 2008.

Notice is hereby given that the 25th Annual General Meeting of the Third Age Trust will be held at Swansea University on Monday 8th September 2008 commencing at 11.30 am. Details of the Agenda will be circulated to all U3As in May.

Submission of Proposed Resolutions for the 2008 Annual General Meeting

U3As are requested to submit Proposed Resolutions for the 2008 Annual General Meeting to the Hon. Secretary at the National Office by 30th April 2008. Supporting statements for the Proposed Resolutions must be submitted at the same time. The Articles of Association rule that a Proposed Resolution must be proposed by a U3A and be seconded by another U3A. Regions and local groupings may submit motions only by identifying U3As as proposers and seconders of the proposed resolution.

The National Executive Committee is required to determine the business of the Annual General Meeting. This implies that where there are similarities or duplications of proposed resolutions, an amalgamated/joint resolution may be arranged by the National Executive Committee after due consultation with the appropriate U3As.

A list of the proposed resolutions received for the AGM will be circulated to all U3As by the end of May 2008.

Amendments to proposed resolutions may be submitted to the Hon. Secretary at the National Office **up to 42 days prior to the AGM. This year this will be 28th July 2008.** As with resolutions, amendments must be proposed and seconded by U3As. The list of amendments to the proposed resolutions will be sent to all U3As as soon as possible after 28th July 2008.

The National Executive Committee has the responsibility to examine the amendments, reject any that introduce new matter to, or are a direct negation of the original resolution and to arrange amalgamations where appropriate, in consultation with the originating U3As.

The proposer and seconder of a proposed resolution/amendment **must be present at the Annual General Meeting** otherwise it is automatically withdrawn. The proposer and seconder must be prepared to speak in support of the proposed resolution/amendment.

Election of Officers and Members of the National Executive Committee

Nominations for Officers and Members of the National Executive Committee will be required **42 days prior to the Annual General Meeting i.e. by 28th July 2008.**

This year I shall not be seeking re-election as Hon Secretary and there are four Area Trustees will be retiring from the NEC having completed three years service.

They are: **Jenny Clark (Greater London Area)** **Ian Funnell (South East Area)**
 Robina Hutton (Scotland) **Barbara Lewis (Eastern Area)**

In addition two Area Trustees have resigned during the year. They are:

Irene Insley (Mercia Area) **Margaret Wykes (N. Ireland)**

A notice giving full details of the election and electoral process will be sent to all U3As following the EGM, at the end of May.

Glenys Tuersley. Hon Sec.
14th March 2008.