

CONSTITUTION OF THE AUGHTON & ORMSKIRK U3A

CONSTITUTION OF THE AUGHTON & ORMSKIRK UNIVERSITY OF THE THIRD AGE (U3A), A MEMBER OF THE THIRD AGE TRUST, AS AN UNINCORPORATED ASSOCIATION.

1. NAME

The name of the charity is Aughton & Ormskirk University of the Third Age hereafter referred to as 'The U3A'.

2. ADMINISTRATION

Subject to the matters set out below The U3A and its property shall be administered and managed in accordance with this constitution by the members of the elected Executive Committee, herein referred to as The Committee constituted by clause 6 of this constitution.

3. OBJECTS

The Objects of The U3A are to:

- (i) promote educational, cultural and leisure events and experiences for older people no longer in full time employment.
- (i) provide facilities for leisure time and recreational activities with the object of improving the conditions of life for the above persons in the interests of their social welfare.
- (ii) offer to the wider community, when and where appropriate, the benefits of the skills and experience of the members.

4. TRUSTEES

(i) Formation and Function

A Board of Trustees shall be appointed by the Committee and consisting of at least three members of the Committee. Each will be given a copy of the Constitution, Management Structure and details of Committee membership. They will receive copies of minutes of main Committee meetings, and Financial Statements and will be invited to attend all main Committee meetings with a right to speak but not to vote.

(ii) Trustees are responsible for:

- a) Ensuring that The U3A operates according to its constitution
- b) Ensuring compliance with all U3A's legal and regulatory obligations
- c) Liaising with the Charity Commission including submission of the audited accounts
- d) Taking appropriate steps to induct and train all Trustees so that they are aware of their individual and several responsibilities
- e) Ensuring that the Committee is informed of changes to the Charity Commission regulations

(iii) Delegation – The Trustees will delegate all day to day management and administration of The U3A to the main Committee

(iii) Meetings – The Trustees will meet at least once each year for the purpose of, inter alia, signing off the Annual Accounts.

(iv) Resignations, retirements and replacements The position of Trustee may be terminated only if:

- a) The Trustee decides to resign (in which case 3 months notice should be given)
- b) The Committee agrees, by a two thirds majority of those present and voting, to withdraw a Trusteeship for reasons of impropriety or ineligibility
- c) The Trustee suffers incapacity, serious illness or death
The Membership shall seek a replacement Trustee as vacancies arise

5. POWERS

In furtherance of the Objects, but not otherwise the Committee may exercise the following powers to:

- (i) Raise funds and receive contributions provided that in raising funds. The Committee shall not undertake any substantial permanent trading activities and shall conform to any requirements of the law.
- (ii) Receive donations, endowments, sponsorship, grants, legacies and subscriptions from persons desiring to promote all or any of the Objects of The U3A and to hold funds in trust for the same.
- (iii) Buy, take on lease or exchange any property necessary for the achievement of the Objects and to maintain and equip it for use.
- (iv) Sell, lease or dispose of all or any part of the property of The U3A, subject to any consents required by law.
- (v) Co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or of similar charitable purposes and to exchange information and advice with them.
- (vi) Support any charitable trusts, associations or institutions formed for all or any of the Objects.
- (vii) Appoint and constitute such advisory committees as it may think fit
- (viii) Organise and run conferences lectures, seminars and courses.
- (ix) Publish books, pamphlets, reports, leaflets, journals and instructional matter and produce films and videos.
- (x) Participate in and assist in the development of area and regional groupings of U3As and of new U3As
- (xi) Do all such other lawful things as are necessary for the achievement of the Objectives

6. MEMBERSHIP

- (i) Membership of The U3A shall be open to individuals and any corporate body or unincorporated association, interested in furthering the work of The U3A, provided that they agree to abide by this constitution and any conditions properly imposed by The Committee and to pay the annual subscription as determined by The Committee and confirmed by the membership at a General Meeting.
- (ii) Every individual member shall have one vote.
- (iii) Each member organisation shall be entitled to receive notice and attend General meetings of The U3A having appointed an individual to represent it and informed the Secretary of the details but shall have no voting rights.
- (iv) The Committee may and for good reason terminate the membership of any individual or member organisation if annual membership or other fees are unpaid 3 months after the due date or if the member or member organisation acts in a way which is prejudicial to The U3A or to the running of The U3A or brings it into disrepute, provided that the individual concerned or the appointed representative of the member organisation concerned shall have the right to be heard by The Committee accompanied by a friend who may also speak, or make written representation before a final decision is made.

7. THE COMMITTEE

The management of The U3A shall be vested in a Committee, consisting of members whose duty it shall be to carry out its general policy and to provide for the administration, management and control of the affairs and property of The U3A:

At the first Annual General Meeting of The U3A the members shall elect from amongst themselves a Committee to hold office the from the conclusion of that meeting.

- (i) The first AGM will also appoint the Honorary Officers (Chairman, Vice-Chairman/men, Secretary, Treasurer, Newsletter Editor, Membership Secretary). All members of the Committee are eligible to serve as officers.
- (ii) Thereafter, the Committee will appoint the Officers.
- (iii) The Chairman and Vice-Chairman shall serve for a period of two years but may be re-elected provided a period of at least one year elapses between two such periods. An exception to this is that a retiring Vice-Chairman may stand immediately for the post of Chairman.
- (iv) The Committee shall consist of not less than 5 and not more than 15 members being:
 - a) The Honorary Officers specified in the preceding sub clause and
 - b) Not less than 1 and not more than 10 other members elected at the Annual General Meeting
- (v) The Committee may in addition appoint not more than 2 co-opted members who shall have full voting rights and have tenure until the next Annual General Meeting.
- (vi) Persons who need not be members may be invited by the Committee to serve because of their special expertise. They shall have no voting rights and their term of service shall expire at the next Annual General Meeting.
- (vii) Vacancies on the Committee, which arise through resignation or termination during the year, can be filled from the membership and such an appointee shall complete the term of service of the member he or she is replacing and shall be eligible for re-election in the prescribed manner at the next Annual General Meeting.
- (viii) The proceedings of the Committee shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment, election or co-option of a member.
- (ix) A member of the Committee shall cease to hold office if he or she:
 - a) is disqualified from acting as a member of the Committee by virtue of Section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision),
 - b) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs.
 - c) is absent without the permission of the Committee from 3 consecutive meetings and the Committee resolve that his or her office be vacated.
 - d) is subject to a vote of no confidence from the Committee as a result of actions which bring The U3A into disrepute or conduct prejudicial to The U3A or failure to abide by the terms of this constitution or decisions of the Committee.
 - e) notifies in writing to the Committee a wish to resign (but only if at least four members of the Committee will remain in office when the notice of resignation is to take effect which shall be at least 21 days from the receipt of the notification).
- (x) The Committee shall have the power to recommend a Life President and Vice-Presidents(s) of the U3A to the Annual General Meeting
- (xi) Presidents and Vice Presidents elected at an AGM will not be members of the Committee

8. ELECTION OF MEMBERS OF THE COMMITTEE

- (i) The election of members of The Committee shall be held at the Annual General Meeting of The U3A.
- (ii) The newly elected Committee shall take office at the conclusion of the Annual General Meeting.
- (iii) Committee members may hold office for a period of six years but must present themselves for re-election after a maximum of three years.

9. MEETINGS AND PROCEEDINGS OF THE COMMITTEE

- (i) The Committee shall hold at least 4 ordinary meetings each year.
- (ii) A special meeting may be called at any time by the Chairman or by any six members of the Committee upon not less than seven days' notice being given to other members of the Committee of the matters to be discussed unless it concerns the appointment of a co-opted member in which case not less than twenty one days notice must be given.
- (iii) The Chairman shall chair the meetings and in his or her absence the Vice-Chairman shall take over or, if he or she is also absent, the Committee shall choose one of their number to be chairman of the meeting before any business is transacted.
- (iv) There shall be a quorum when at least one third of the number of members of the Committee for the time being or three members of the Committee, including at least one Officer, whichever is the greater, are present at the meeting.
- (v) Every matter shall be determined by a majority of votes of the members of the Committee present and voting on the motion but in the case of equality of votes the Chairman of the meeting shall have a second or casting vote.
- (vi) The Committee shall keep minutes of the proceedings of its meetings which should incorporate reports of any sub-committees and these minutes shall be available for inspection should a member request it
- (vii) The Committee may from time to time make and alter rules for the conduct of their business, the summoning and conduct of their meetings and custody of documents. No rule may be made which is inconsistent with this constitution.
- (viii) The Committee may appoint sub-committees consisting of at least one of its members for the purpose of performing any function or duty which, in the opinion of the Committee, would be more conveniently undertaken or carried out by a sub-committee, provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the Committee.
- (ix) No Committee member shall be chargeable or responsible for loss caused by any act done or omitted to be done by him/her or by any other Committee member or by reason of any mistake or omission made in good faith by any Committee member or by reason of any other matter other than wilful and individual fraud or wrongdoing or actions knowingly beyond the scope of a specific authority or limit thereon on the part of the Committee member in question.

10. FINANCE

- (i) The funds of The U3A, including all donations, contributions and bequests, shall be paid into an account/accounts operated by the Committee in the name of The U3A at such bank as the Committee shall from time to time decide. All cheques drawn on the account must be signed by at least two mandated Committee members.
- (ii) The funds belonging to The U3A shall be applied only in furthering the objects.
- (iii) No funds shall be transferred in any way to Committee members, provided that nothing herein shall prevent the payment in good faith of reasonable and proper out of pocket expenses incurred in the course of U3A work.
- (iv) All proper costs, charges and expenses incidental to the management of The U3A and membership of the Third Age Trust may be defrayed from the funds of the U3A.

11. PROPERTY

- (i) All property of The U3A shall be applied towards the objects of The U3A.
- (ii) Ownership of property is vested in The U3A and items may with the agreement of the Committee be transferred on a temporary basis to a nominated member's home in pursuance of the his/her designated role until such time as the member's tenure of office ceases or the Committee request its return.

12. ACCOUNTS

The Committee shall comply with its obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (i) the keeping of accounting records of The U3A;
- (ii) the preparation of annual statements of account for The U3A;
- (iii) the independent examination of the statements of account of The U3A and
- (iv) the lodging of the statements of account of The U3A with the Charity Commission (see note 7) within the time limits specified.

13. ANNUAL REPORT

The Committee shall comply with its obligations under the Charities Act. 1993 (or any statutory re-enactment or modification of that act) with regard to the preparation of an annual return and its transmission to the Commission

14. ANNUAL GENERAL MEETING

- (i) There shall be an Annual General Meeting of The U3A, which shall be held in the month of May in each year or as soon as practicable thereafter but not later than 15 months after the preceding Annual General Meeting.
- (ii) Every Annual General Meeting shall be called by the Committee. The Secretary shall give at least 21 days' notice of the Annual General Meeting to all the members of the U3A.
- (iii) Accidental omission to give notice to any member shall not invalidate the proceedings of the General Meeting.
- (iv) The Committee shall present to each Annual General Meeting the report and accounts of The U3A for the preceding year for approval of the members.
- (v) The Committee shall seek approval for the appointment of an examiner or auditor of the accounts.
- (vi) Nominations for election to the Committee must be made by members in writing and must be in the hands of the Secretary of the Committee at least 14 days before the Annual General Meeting. Should nominations exceed vacancies, election shall be by ballot.
- (vii) The Auditor shall be nominated and appointed at each Annual General Meeting.

Any proposals to amend the constitution subject to clause 17 shall be considered at the Annual General Meeting or a Special General Meeting and any other business published in the agenda.

15. SPECIAL GENERAL MEETING.

The Committee may call a Special General Meeting of the charity at any time and if at least one fifth of the members of the Committee request such a meeting in writing stating the business to be considered, the Secretary shall call such a meeting. At least 21 days notice shall be given. The notice must state the business to be discussed. There shall be a quorum when at least 100 members of The U3A are present. Accidental omission to give notice to any member shall not invalidate the proceedings.

16. PROCEDURE AT GENERAL MEETINGS

- (i) The Secretary or other person specially appointed by the Committee shall keep a full record of proceedings at every General Meeting of The U3A.
- (ii) There shall be a quorum when at least 100 members of The U3A are present at any General Meeting.
- (iii) If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened at the request of the members, shall be dissolved. In any other case it shall be adjourned to a suitable day and time as the Committee may direct provided 21 day's notice is given to all members. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the members present shall be a quorum.
- (iv) The Chairman of The U3A shall be the Chairman of the General Meeting at which he/she is present unless the Committee decides to ask the President to preside. In the absence of the proposed Chairman, The Committee shall have the power to elect a chairman for the meeting.
- (v) If there is a tied vote the Chairman of the meeting shall have a single casting vote.

17. ALTERATIONS TO THE CONSTITUTION

- (i) Subject to the following provisions of this clause, the Constitution may be altered by a resolution passed by not less than two thirds of the members present and voting at a General Meeting. The notice of the General Meeting must include notice of the resolution, setting out the terms of the alteration proposed
- (ii) No amendment may be made to clause 1 (the name of the charity), clause 3 (the Objects clause), clause 18 (the dissolution clause) or this clause without the prior consent in writing of the Commissioners.
- (iii) No amendment may be made which would have the effect of making the Charity cease to be a charity at law.
- (iv) The Committee shall promptly send to the Charity Commission a copy of any amended Constitution.

18. DISSOLUTION

If the Committee decides that it is necessary or advisable to dissolve The U3A it shall call a Special General Meeting of all members of The U3A, of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two-thirds majority of those present and voting The Committee shall have power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to other such local charitable institution or institutions having objects similar to the Objects of The U3A as the members of The U3A may determine or to the Third Age Trust Registered Charity No. 288007. A copy of the statement of accounts or account and statement for the final accounting period of The U3A must be sent to the Charity Commission.

This constitution was adopted on the date mentioned by the persons whose signatures appear at the bottom of this document.

Signed:

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Amended April 2007 for SGM on 7 June 2007.