

## AUGHTON & ORMSKIRK U3A SPECIAL GENERAL MEETING

HELD IN CHRISTCHURCH, AUGHTON ON THURSDAY 5 JULY 2007.

The meeting had been announced at the 3 May 2007 Annual General Meeting. It was also mentioned in recent Newsletter and on our website.

136 members attended. Ted Morrell chaired in Geoff Maitland's absence.

Ted explained the need and read the changed clause 4 of the Constitution. This will help ensure we continue to operate legally and within the Charity Commission guidelines.

The proposal placed before the meeting was "To adopt the revised Constitution as circulated".

Willem Weichers proposed and Michael Lomax seconded the proposal which was then passed unanimously by the members present.

The meeting was then advised of the new Trustees, already approved by the main committee – Andrew Beeston, Bill Hale, Peter Sewell, Ray Sim, Pat Roberts, Sir Paul Thompson and Councillor Geoffrey Roberts.

The meeting was then closed with thanks to all who attended.