



THE UNIVERSITY OF THE THIRD AGE

CHELMSFORD UNIVERSITY OF THE THIRD AGE

Registered Charity No. 1027234

Secretary: Anne Brereton, 22 Littell Tweed, Chelmsford, CM2 6SH

DRAFT

**NOTICE OF SPECIAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 9th MAY 2018
at the Hampton Sports and Leisure Centre
Tydemans, Great Baddow, Chelmsford CM2 9FH**

The Third Age Trust has been in lengthy consultations with the Charity Commission regarding charitable status and the outcome is that all branches in England and Wales must have a common object clause in their Constitution. It is therefore necessary for our current Object Clause (3.1) to be revised in the existing Constitution. A Special General Meeting is required and this is scheduled to take place prior to the **May** monthly Meeting.

The Resolution is **“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”**

The current Objects Clause 3.1 is:

- (i) To advance the education of the public and in particular the education of the middle aged and older people in Chelmsford and its surrounding locality who are not in full time gainful employment.
- (ii) The provision of 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.

To amend our Constitution requires that not less than 66% (sixty-six percent) of the membership present and voting at the meeting, should you not be able to attend in person, please complete the attached Proxy and return to me so that it is **received before 7th May 2018**. Your cooperation will be appreciated.

The Special General Meeting should only take less than five minutes and will be followed by the scheduled Speaker.

**Anne Brereton
Secretary**