

Ordinary Resolution

from the Committee of Leigh & District u3a

The following ordinary resolution has been submitted to the Secretary by the Committee of Leigh & District u3a for the Annual General Meeting 2026. It was formally agreed by the Committee at an online meeting on May 31st 2026 and is recorded in the minutes of that meeting.

For our u3a to exist, three officer roles must be filled on the Committee - Chair, Secretary and Treasurer. However, for our u3a to function properly and serve our members, then other roles are vital too, such as Membership Secretary, Social Secretary, Groups Co-Ordinator, Speakers Officer and IT Manager. With this in mind, the Committee propose that the following clause is added to our constitution, a copy of which is available on our web site Policies page:

7. EXECUTIVE COMMITTEE AND OFFICERS

vi. Terms of office and limits on periods of service

(d) If a Committee role (either officer or non-officer) would become vacant due to the member having to stand down after their term and there being no nominations for the vacant role, then that member, if they are willing, shall be able to continue in that role (or other Committee role) for a further term, subject to them being nominated, seconded and re-elected at an AGM.

Any amendments to the proposed resolution will be required by the 16th June 2026. Amendments must be proposed and seconded by different members. The list of amendments to the proposed resolution will be sent to all members as soon as possible after 16th June 2026 but before the AGM. The 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 members.