

Welwyn Hatfield U3A

2019 AGM

Proposed amendments to the Constitution

1. Existing Clause 6 i) The Committee

(i) Honorary Officers

At the Annual General Meeting of the U3A the members shall elect from amongst themselves a chairman, a vice- chairman, a secretary and treasurer....

The proposal is to change vice –chairman to Deputy Chairman

2. Existing Clause 6 ii) The Committee

(II) The Committee

Shall consist of not less than 5 and not more than 14 being

- A) The Honorary officers specified in the preceding sub- clause
- B) Not less than 1 and not more than 10 members elected at the AGM who shall hold office from conclusion of that meeting

The proposal is

(II) The Committee

Shall consist of not less than 5 and not more than **16** being

- A) The Honorary officers specified in the preceding sub- clause
- B) Not less than 1 and not more than **12** members elected at the AGM who shall hold office from conclusion of that meeting