

U3A LEEDS A.G.M. 2020
BALLOT PAPER 1 OF 2
CONSTITUTIONAL CHANGES



Please select ONE option on each line

No	Resolution	YES	NO	Abstain
1.	Proposed: to change the financial year, such that the financial current year will continue until 31 st March 2021, and each financial year thereafter will run from 1 st April to 31 st March	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Proposed: to add clause 11.f to state “The Executive Committee shall annually fix the subscriptions to be paid by members, which shall be payable on April 1 st , giving at least 2 months notice of any change”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Proposed: to change Clause 13.a, regarding the timing of the A.G.M., from “the month of July” to “either the month of September or of October”.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Proposed: to change Clause 6.c, regarding the Executive Committee, from “not more than 10 members” to “not more than 12 members”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Proposed: to change Clause 6.d, regarding the Executive Committee, from “not more than 5 additional co-opted members” to “not more than 6 additional co-opted members”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Proposed: to change Clause 5.c, regarding membership, to “Committee may terminate the membership of any individual if annual membership or any other fees or charges are unpaid three months after the due date”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Proposed: to change clause 7 to “7.c No-one may hold the office of Chairperson for more than three years without an intervening break of at least one year 7.d No-one may serve on the Executive Committee for more than six years in total: thereafter there must be an intervening break of at least one year before seeking re-election”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Proposed: to change clause 8.a, regarding Executive Committee meetings, from “at least three ordinary meetings a year” to “at least six ordinary meetings a year”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

All the above resolutions, having been reviewed by the Executive Committee are:

Proposed By Robert Collins

Seconded By Susannah Buchan