

Tamar Valley U3A

Special General Meeting, April 8th 2016 at 2pm

To be held at Deviot Hall

Meeting will be followed by afternoon tea

Dear Member

A Special General Meeting has been called in order to make some changes to the Constitution which will enable the committee to function more effectively.

The proposed changes are :

Section 20 - add (e) Up to 4 Co-ordinators.

Section 21.1 (b)

Change to: Other ordinary committee members not exceeding 6. These may include committee members who are assisting office holders or co-ordinators.

Section 24.4

Add:

This quorum provision can be waived if every current office holder (s 20) and other current committee member (s 21) of the Association is present.

Section 34

Add: Members of the committee may attend meetings via electronic communication methods

Your attendance at this meeting is important as a minimum of 20 members is required to effect these changes.

Viv Tyson

RSVP by email or

President

Phone 63 83 1113