



THE UNIVERSITY OF THE THIRD AGE
THE THIRD AGE TRUST

EVESHAM & DISTRICT U3A

CONSTITUTION



LOTTERY FUNDED

Inaugural Meeting of Evesham & District U3A was held on 1st November 2001

THE CONSTITUTION WAS ACCEPTED AT THE ANNUAL GENERAL
MEETING OF MEMBERS

ON 1st MAY 2003

EVESHAM & DISTRICT BECAME A REGISTERED CHARITY

ON 14th JANUARY 2004

Registered Charity No. 1101530

AN AMENDMENT TO SECTION 7(iii)

Was agreed at the Annual General Meeting of Members on
MAY 3rd 2007

AN AMENDMENT TO SECTION 14 and SECTION 15(ii)

Was agreed at the Annual General Meeting of Members on
MAY 6th 2009

16. ALTERATIONS TO THE CONSTITUTION

- (i) Subject to the following provisions of this clause, the Constitution may be altered by a resolution passed by no less than two thirds of the members present and voting at a General Meeting. The notice of the General Meeting must include notice of the resolution, setting out the terms of the alteration proposed.
- (ii) No amendment may be made to clause 1 (the name of the charity) clause 3 (the Objects clause) or this clause without prior consent in writing of the Commissioners.
- (iii) No amendment may be made which would have the effect of making the charity cease to be a charity at law. The Executive Committee shall promptly send to the Charity Commissioners a copy of any amendments made under this clause.

17. DISSOLUTION

If the Executive Committee decides that it is necessary to dissolve the U3A it shall call a meeting of all members of the U3A of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two thirds majority of those present and voting the Executive Committee shall have power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to other such local charitable institutions having objects similar to the Objects of The U3A as the members of The U3A may determine, or to the Third Age Registered Charity No. 288007.

A copy of the statement of accounts or account and statement for the final accounting period of The U3A must be sent to the Charity Commissioner.