

RECONVENED AGM held at 2pm, 23rd Oct. 2019, at St Nicholas Church, Sevenoaks

There were 51 members present at the Reconvened AGM.

The Chair explained that as the AGM of 26th June was inquorate the minutes of that meeting needed to be ratified by this Reconvened AGM, and since 30 mins had passed since the start of the Meeting, the members present constituted a quorum.

The Motion was proposed by the Chair and seconded by John Eastwood and Members unanimously voted for acceptance of the amended minutes and the actions therein.

The Chairman introduced the Motion to amend Clause 16 iv of the Constitution to read "There shall be a quorum when at least 5% of the members of The U3A are present at any General Meeting".

In answer to a question as to whether a quorum of 10% of Members was required for a vote on the Motion, the Secretary replied that for an amendment to the Constitution the requirement was that two-thirds of those present at the Meeting voted for acceptance of the amendment. The Motion was proposed by Mike Harwood and seconded by Liz Lucy and Members voted unanimously for acceptance of the Motion.

There being no further business the Reconvened AGM was closed by the Chair.