



Registered Charity 288007
Registered Company 1759471
VAT Number 821 0156 79

The Third Age Trust
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**Notice is given of the Extraordinary General Meeting of the Third Age Trust
on Wednesday 21st March 2018, 11.15 am
at *The Great Hall, Birmingham University, Edgbaston, Birmingham B15 2TN.***

For the purpose of approving:-

Special Resolution 1. RESOLUTION TO CHANGE THE OBJECT CLAUSE:

The membership of the Third Age Trust at the Extraordinary General Meeting on 21st March 2018 clause having received the prior consent of the Charity Commission in England and Wales hereby resolves to change the object clause of the organisation to:-

“ THE ADVANCEMENT OF EDUCATION AND, IN PARTICULAR, THE EDUCATION OF OLDER PEOPLE AND THOSE WHO ARE RETIRED FROM FULL TIME WORK, BY ALL MEANS INCLUDING ASSOCIATED ACTIVITIES CONDUCIVE TO LEARNING AND PERSONAL DEVELOPMENT”

Special Resolution 2. RESOLUTION TO CHANGE THE MEMORANDUM AND ARTICLES OF ASSOCIATION (As amended by Resolutions to date and the Special resolutions of May 2008 and September 2013) TO THE ARTICLES OF ASSOCIATION ATTACHED:

The membership of the Third Age Trust at the Extraordinary General Meeting on 21st March 2018 hereby resolves that the current Memorandum and Articles of Association (*As amended by Resolutions to date and the Special resolutions of May 2008 and September 2013*) shall be altered so as to take the form of the Articles of Association attached to this resolution and that these are in substitution for, and to the exclusion of, any Articles of Association of the company (charity) previously registered with the Registrar of Companies.

Special Resolution 3 RESOLUTION TO CHANGE THE DISSOLUTION CLAUSE:

The membership of the Third Age Trust at the Extraordinary General Meeting on 21st March 2018 having received the prior consent of the Charity Commission in England and Wales hereby resolves to change the wording of the dissolution clause of the organisation to:-

(1) The members of the charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the charity be applied or transferred in any of the following ways:

(a) directly for the Object; or

(b) by transfer to any charity or charities for purposes similar to the Object; or

(c) to any charity or charities for use for particular purposes that fall within the Object.

(2) Subject to any such resolution of the members of the charity, the directors of the charity may at any time before and in expectation of its dissolution resolve that any net assets of the charity after

all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the charity be applied or transferred:

(a) directly for the Object; or

(b) by transfer to any charity or charities for purposes similar to the Object; or

(c) to any charity or charities for use for particular purposes that fall within the Object.

(3) In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no resolution in accordance with clause 1 of this article is passed by the members or the directors the net assets of the charity shall be applied for charitable purposes as directed by the Court or the Commission.

Ordinary Resolution 1. To Appoint haysmacintyre as the auditors for the Third Age Trust for the financial year 1st April 2017 to 31st March 2018.

Please register your intention to vote. You are able to exercise your vote(s) in person at the Extraordinary General Meeting or by registering that you wish to exercise your vote by proxy by 19th March 2018. If you are intending to vote by proxy the registration form is available from National Office, 52 Lant Street, London, SE1 1RB or by using the link attached

<https://u3auk.wufoo.eu/forms/egm-2018-vote-registration/>

Agenda

1. To appoint Tellers for the Extraordinary General Meeting. To be moved by the Executive Committee
2. To debate and vote upon the three proposed special resolutions (detailed in the Notice). To be moved by the Executive Committee
3. To appoint haysmacintyre as the auditors and to authorise the Executive Committee to set the remuneration. To be moved by the Executive Committee
4. Extraordinary General Meeting formally closed. To be moved by the Executive Committee