MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SHAFTESBURY & GILLINGHAM u3a held on 2 April 2026 at New Remembrance Hall, Charlton at 10.30am.

1. The Chairman welcomed members and handed over the Chair to Barbara Watkinson, Secretary.

2. **Apologies for Absence.** Apologies for absence were received from Joe Moore, Caroline Jones, Sarah Spring, Hilary Drake, Janet Howard and Robin Collins. The Chair confirmed that the meeting was quorate.

3. **Resolutions:** In respect of the draft Constitution, the Chair pointed out that the reasons for the need for the resolutions had been explained in the Notice of EGM sent out three weeks earlier. The Chair asked the membership to vote to accept the following resolutions, and the results were as follows:

   (i) **IT WAS RESOLVED** unanimously by the membership that the proposed changes to the Objects Clause be accepted.
   (ii) **IT WAS RESOLVED** unanimously by the membership that the proposed changes to the Trustee Benefits Clause be accepted
   (iii) **IT WAS RESOLVED** unanimously by the membership that the proposed changes to the Dissolution Clause by accepted.
   (iv) **IT WAS RESOLVED** unanimously by the membership that the changes to the Administration Clauses be accepted
   (v) **IT WAS RESOLVED** unanimously by the membership that the full proposed Constitution be accepted in its entirety.

4. There being no further business the meeting was closed at 10.40am.

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