



Notice of a Special General Meeting of the Chalfonts U3A (CU3A) to be held on Wednesday 24th February 2021 at 2pm

A Special General Meeting for all members of Chalfonts U3A will take place on Wednesday 24th February 2021 at 2pm using Zoom video conferencing.

The purpose of the meeting is to consider a proposed change to the Chalfonts U3A Constitution to reduce the required quorum for the Annual General Meeting from 20% of the membership to 10% of the membership. This reduction in the number of members required for a quorum is being proposed as a result of the difficulty of attracting sufficient members to the Annual General Meeting on an on-going basis, either via video conferencing or at a meeting in the Chalfont St Peter Community Association Centre where capacity is limited. The proposal has been agreed by the CU3A Committee and is supported by the national U3A. Changes to the CU3A constitution require approval at a Special or Annual General Meeting of CU3A.

You will be asked to vote electronically on the following Motion:

to amend the CU3A constitution to reduce the quorum for the AGM to 10% of the current membership.

In order to proceed with the Special General Meeting we will need a quorum of 20% of the current CU3A membership to participate via Zoom (161 members).

Jane Barker

Secretary

16 January 2021