

NOTICE OF SPECIAL GENERAL MEETING

To: All Members of U3A Nelson Incorporated

Date: 24 January 2025

From: Wendy Cornish, President

Subject: Notice of Special General Meeting

Please take notice that a Special General Meeting of U3A Nelson Incorporated will be held on Wednesday 26th February 2025 at 10am at Elim Christian Centre, 625 Main Road Stoke to consider and vote on the following resolutions:

Resolution 1:

That the document presented at the Meeting be accepted as the proposed new Constitution of U3A Nelson Incorporated for re-registration under the Incorporated Societies Act 2022 (“the Draft Constitution”).

Resolution 2: (conditional on Resolution 1 being passed by a two thirds majority of Members present at the Special General Meeting)

That the Committee be hereby authorised to submit the Draft Constitution to the Registrar of Incorporated Societies for re-registration of the Society under the Incorporated Societies Act 2022 together with such additional documents or other information as may be required by that Act or the Registrar.

Resolution 3: (conditional on Resolutions 1 and 2 being passed by a two thirds majority of Members present at the Special General Meeting)

That the Committee be hereby authorised to amend the Draft Constitution in accordance with any directions of the Registrar under the Incorporated Societies Act 2022 or considered necessary or desirable by the Committee to enable re-registration of the Society under that Act.

Resolution 4: (conditional on Resolutions 1, 2 and 3 being passed by a two thirds majority of Members present at the Special General Meeting)

That the Society's current Constitution be deleted and repealed and replaced by the Draft Constitution (subject to amendment thereof as provided in Resolution 3, if any), as the new Constitution of the Society on its re-registration under the Incorporated Societies Act 2022.