

**BUCKINGHAM & DISTRICT ANNUAL GENERAL MEETING  
TO BE HELD ON WEDNESDAY 22nd November 2017 at 2.30 pm in  
the Buckingham Community Centre**

1. **Welcome – Clive Cowdy**
2. **Apologies**
3. **Minutes of 2016 AGM**
4. **Chairman’s Report – Clive Cowdy**
5. **Treasurer’s Report – Paddy Collins**
6. **Adoption of Reports:**
7. **Election of Officers:**
8. **Election of Committee:**
9. **Motion 1**

**The committee, having considered the detailed figures,  
propose an increase in annual subscriptions to £15  
starting next year 2018/19.**

10. **Motion 2**

**The committee propose that Buckingham & District U3A  
proceed with setting up a new CIO charity with the same  
trustees, charity objectives and comparable constitution  
and transfer everything over to the new charity and close  
the existing charity when the new charity is up and  
running.**

11. **Election of President**
12. **Choice of Charity.**
13. **Members’ Forum**

### **Motion1 – Subs**

#### **Background**

**In early 2015 the committee recognised that we were holding more funds than we required.**

**The surplus had grown over several years to £14,697.**

**A decision was made to reduce the subs temporarily to reduce the surplus and annual subscriptions were reduced to £10 for year 2015/16 and 2 subsequent years.**

**As you can see we have now eaten through that surplus and it now stands at £6,986. It is now time to get subs back to a sustainable level.**

**Of the £10 you pay £3.50 goes as affiliation to the Third Age Trust and a further £2.00 for the TAT magazine. We have no control over these costs.**

**The remaining £4.50 doesn't go far and costs are increasing.**

### **Motion2 - CIO**

#### **Background**

**As currently constituted we are an unincorporated registered charity – charity no.1071631 – and the trustees, the committee, are personally liable for any debts that the charity may incur.**

**Whilst it is not envisaged that we would ever find ourselves in such a position as to have unpaid debts it would be prudent to change the legal status of Buckingham & District U3A to that of a CIO (Charitable Incorporated Organisation) in which the trustees do not have personal liability for debts.**

**To do this we need to set up a new CIO charity with the same charitable objectives and then transfer everything over to the new charity – we cannot keep the same charity number. This may also involve new bank accounts and a new registration with HMRC for Gift Aid.**