

16. ALTERATIONS TO THE CONSTITUTION

- (i) Subject to the following provisions of this clause, the Constitution may be altered by a resolution passed by not less than two thirds of the members present and voting at a General Meeting. The notice of the General Meeting must include notice of the resolution, setting out the terms of the alteration proposed.
- (ii) No amendment may be made to Clause 1(the name of the Charity) Clause 3 (the Objects Clause) Clause 17 (the Dissolution Clause) or this Clause without the prior consent in writing of the Commissioners.
- (iii) No amendment may be made which would have the effect of making the Charity cease to be a charity at law.

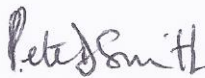
The Executive Committee shall promptly send to the Charity Commission a copy of any amendment made under this clause.

17. DISSOLUTION

If the Executive Committee decides that it is necessary or advisable to dissolve Faringdon U3A it shall call a meeting of all members of Faringdon U3A, of which not less than 21 days notice (stating the terms of the resolution to be proposed) shall be given. If the proposal is confirmed by a two thirds majority of those present and voting the Executive Committee shall have power to realise any assets held by or on behalf of the Charity. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to other such local charitable institution or institutions having objects similar to the Objects of Faringdon U3A as the members of Faringdon U3A may determine or to the Third Age Trust Registered Charity No. 288007. A copy of the statement of accounts or account and statement, for the final accounting period of Faringdon U3A must be sent to the Charity Commission.

This constitution was adopted on the date mentioned by resolution of the members at the Annual General Meeting of the Faringdon U3A with an amendment to the Object Clause on the 12th April 2018.

Signed :



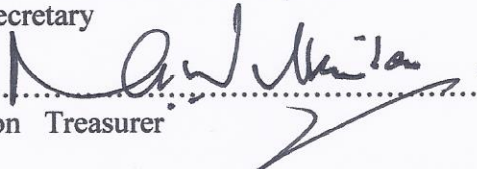
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P Smith Chairman



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Margaret Brown Vice Chairman



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Simon Coe Secretary



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Nigel Wilkinson Treasurer