

Board Meeting: 19 June 2024

Summary Report to be used when sharing with members.

This was a face to face meeting. Main items discussed:

- **Confirmations.** Members ratified previous decisions to appoint two members to the Governance Committee, authorise the participation in an ITN contract, and appoint a new member to the TATTL Board.
- **Election of Council Chair.** Members agreed a process that would enable a prospective chair to be nominated by u3a members. The u3a Council would consider nominations and suggest to the Board up to 3 names of candidates with appropriate skills, knowledge and expertise. The Board will appoint the Chair from these candidates. A role description for the Council Chair is also being developed.
- **Fit For The Future** – Following detailed consideration of the background and all available documents, members agreed by majority decision to circulate to all u3as a special resolution, proposed amendments to the Articles of Association, Council Standing Orders, and supporting statement to the resolution. The Special Resolution is so called because it calls for amendments to the Articles of Association, and as such, in order to be approved at the AGM on 16 October, it would require an approval of 75% of the votes cast. No amendments or counter resolutions are allowed and u3as will be able to submit either a yes or no vote. Abstentions do not count towards the result.
- **Communications Plan for Next Step.** A Communications plan was considered and approved that would promote the detail of the Fit For The Future concept up to the date of the AGM. The Plan would include a video explaining the process and detail, three monthly online Q&As, and article in u3a Matters and regular content in newsletters. All trustees were asked to promote the resolution with their u3as and networks, and to follow closely the intentions of u3as. Further detailed consideration of the status of the FFTF will take place at the September meeting and if appropriate, a further communications plan will be prepared for the post AGM period.
- **Update on Directors' Elections.** It was confirmed that there has been one nomination received for Treasurer (from the current Treasurer), and three candidates for Trust Chair (including the current Vice Chair). Elections for the Trust Chair have commenced, hustings are arranged, and a new Chair Elect should be known by 15 July 2024. There were no nominations for the London trustee vacancy.
- **Resolutions for the AGM submitted by u3as.** No resolutions have been received by the required date.
- **Development Projects.** A project developing potential measurement indicators for the Board would be further considered by Jean Jackson and the Treasurer.
- **Skills Training.** Further consideration to the future skills requirements of members will take place at the September meeting.

Please note that official minutes are the true record of discussions and decisions taken at Board meetings. This is a brief summary of the main topics discussed and should not be taken as an authoritative statement. If you require any further detail about any item, please contact your Trustee.