

RESOLUTION

At the meeting of the Regional Representative Council (RRC) on 9th November 2016, dissolution of the Association of East Midlands U3As (AEMU) and the RRC was put forward. The Chairman and Secretaries were tasked with putting the resolution to all U3As in the region to dissolve them.

Having balloted all U3As in the region, it is felt that under the circumstances, none will attend an EGM or another AGM and it is therefore put forward that the results of the email consultation are taken as a vote by all Counties in the Region to dissolve the Association of East Midlands U3As (AEMU) and the Regional Representative Council (RRC).

It was agreed by members to dissolve with a vote of 92 U3As in favour out of a total of 108 U3As. As a result of dissolution, all surplus assets attributable to the Third Age Trust, after payment of costs, should be returned to the Third Age Trust. All other surplus assets shall be distributed amongst the member U3As of the Association, being those that have paid their subscriptions for the 2016-17 year, at the discretion of the RRC.

SUMMARY OF "POSTAL" VOTE TO EAST MIDLANDS REGION OF U3As

	for	against	No response	
Northamptonshire	13	0	0	13 U3As
Nottinghamshire**	24	1	3	28 U3As
Leicestershire and Rutland	18	0	5	23 U3As
Derbyshire	14	0	2	16 U3As
Lincolnshire	26	1	1	28 U3As
	95	2	11	

Note of Clarification: Just before the meeting on 1st March, another three U3As had come forward to say they were in favour of dissolution, which figures are represented in the Summary above, but not in the Resolution as this had already been drawn up and circulated.

**Nottinghamshire now has 29 U3As, but at the time of voting one had not yet become a full member.