

Barmouth U3A
Minutes of the Special General Meeting
Wednesday 9th January 2019
2pm, Parlwr Mawr, Dragon Theatre, Barmouth.

Present: A total of 22 members attended the SGM. This represented 22.5% of the total membership of 97. The constitution requires a minimum of 15% of the total membership to attend to form a quorum. It was therefore confirmed that a quorum existed to consider the business of the SGM.

Proposal: The committee of Barmouth U3A proposed the following:
Barmouth U3A will close at the end of its current subscription period, 31st March 2019.

The Vote: Members completed a confidential vote on the proposal. The results were as follows:

In Favour of the proposal: 19 votes

Against the proposal: 3 votes

Abstentions: 0

Next Steps: As a result of the vote in favour of the proposal the committee of Barmouth U3A will now proceed with the process to close the organisation by the 31st March 2019.