

## ISLINGTON U3A

### HOW THE EXECUTIVE COMMITTEE WORKS

The Executive Committee, as set out in the Constitution, is the governing body of Islington U3A and its board of trustees for the purposes of charity law. It is responsible for the organisation and development of Islington U3A. All elected Committee members are Trustees. The Constitution provides for between 6 and 12 Committee members, who serve for one year until the next AGM, at which time they may stand for re-appointment subject to time limits on holding office. The Constitution allows for up to six terms of office to be served as Treasurer, up to three terms as Chair, Vice Chair or Secretary and up to six terms as a non-officer member of the Committee, subject to the overall limit that no one may serve more than six terms in total as an officer member of the Committee nor more than nine terms in total as a member of the Committee in any capacity.

The Executive Committee meets monthly. The Executive Committee also meets with all the group coordinators during the year to share ideas for development. Members of the Executive Committee also assist at the Monthly Meetings which are planned and organised by a separate group of volunteers.

The members of Islington u3a Executive Committee as elected at the 2017 AGM are:

- Acting Chair: Ruth Gee
- Treasurer: Robert Welsford
- Secretary: Chris Bulford
- Dee Austin
- Isabel Dickson
- Derek Harwood
- Margaret Wearing
- Sue Welsford
- Sally Fox

The following members of the Committee will be standing down at the November 2018 AGM and not seeking nomination:

- Ruth Gee (Acting Chair)
- Robert Welsford (Treasurer)
- Isabel Dickson
- Sue Welsford

Therefore nominations for the Executive Committee including for the vacant officer positions of Chair, Vice Chair (2) and Treasurer as well as for the other Committee members are being sought. A nomination paper is available on the website and is also attached with this paper.

Committee members can take on specific responsibilities. At present these include:

- \*Communications
- \*Press/PR
- Events Coordinator
- Groups Coordinator
- Membership Secretary
- Monthly Meetings
- Web Master

\*not currently filled