

# **CHESHUNT UNIVERSITY OF THE THIRD AGE**

Registered Charity No. 1150779

2 Stafford Drive, Broxbourne, Herts. EN10 7JT

## **Trustees' Annual Report**

**For the year ended 31<sup>st</sup> October 2023**

**The Trustees present their Report and Financial Statement for the year ended 31<sup>st</sup> October 2023.**

### **TRUSTEES**

**The Annual General Meeting on 27<sup>th</sup> April 2023, appointed the following:**

<b>Mr. Steve Sell</b>	<b>Chair</b>
<b>Mr. Stewart Walter</b>	<b>Vice Chair/Assistant Secretary</b>
<b>Mrs. Christine Luff</b>	<b>Business Secretary</b>
<b>Mr. Rob Scott</b>	<b>Treasurer</b>
<b>Mrs. Christine Dugdale</b>	<b>Membership Secretary</b>
<b>Mrs. Sue Allum</b>	<b>Speaker Secretary</b>
<b>Mr. Frank Sluter</b>	<b>Groups Co-ordinator</b>
<b>Mr. Peter Harris</b>	<b>Website Co-ordinator</b>
<b>Mr. Ray Lucas</b>	<b>Programme Editor</b>
<b>Mr. Stewart Wagstaff</b>	<b>Assist. Programme Editor</b>
<b>Mrs. Jean Wardrop</b>	<b>RUG Co-ordinator</b>
<b>Mr. John Durrant</b>	<b>Events Co-ordinator</b>
<b>Mrs. Jacqui Fry</b>	<b>Safeguarding Officer</b>
<b>Mr. Malcolm Luff</b>	<b>Committee Member</b>
<b>Mrs. Heather Douglas</b>	<b>Committee Member</b>

**The following changes were made to the committee during the year:**

**Mrs. Vanessa Lucas was invited to serve as the Assistant Programme editor on the 19<sup>th</sup> January 2023 and Mr. Tony Knight was invited to serve as Assist. RUG Co-ordinator on 21<sup>st</sup> September 2023.**

### **CONSTITUTION**

**The Cheshunt University of the Third Age was established under a Constitution dated 12<sup>th</sup> November 2010 and adopted on 26<sup>th</sup> January 2012. An amendment to the Constitution was agreed on**

**19<sup>th</sup> April 2018. The Charity is managed by a Committee and organised in accordance with the Constitution.**

## **OBJECTS**

**An amendment to the Object clause was agreed on 22<sup>nd</sup> August 2019.**

- 1. Within Cheshunt and it's surrounding locality, the advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and development**
- 2. The provision of facilities for leisure time and recreational activities with the object of improving the conditions of life for the above persons in the interests of their social welfare.**