
Inc. AOO38337N

ANNUAL GENERAL MEETING

AGENDA

Date of Meeting: **Thursday 8th August 2019**
Location: **Sunbury Football Social Club, behind Clarke Oval, Riddell Rd, Sunbury.**
Opening: **11:00am (please note this later start time)**

Present: Please sign the U3A attendance register upon entry.

1. **Welcome and opening of Meeting**
2. **Apologies**
3. **Confirm Minutes of the previous Annual General Meeting and any Special General Meeting held since then**
 - (i) Minutes of Annual General Meeting held 9th August 2018 to be confirmed.
 - (ii) Minutes of Special General Meeting held 20th June 2019 to be confirmed.
4. **Presentation and Adoption of Annual Report**

To receive and consider -

 - (i) the Annual Report of the Committee on the activities of the Association during the preceding financial year; and
 - (ii) the Financial Statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act.
5. **Presentation of President's Report**
6. **Determination of Annual Membership Fee**

The current Committee recommends the following motion -

Motion: To retain current membership fees for 2020.
7. **Thank you to outgoing Committee**
8. **Election of New Committee**

Nominations announced for President, Vice President, Treasurer, Secretary and 6 Ordinary Member positions.
9. **Meeting closed**