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Inc. AOO38337N

## ANNUAL GENERAL MEETING

### AGENDA

**Date of Meeting:** Thursday 13<sup>th</sup> August 2020

**Location:** Online via zoom. Please enrol to attend the AGM in your courses via your Member login. The zoom link will be sent to your email prior to the meeting.

**Opening:** 10:00am

**Meeting guidelines:** The quorum for the annual general meeting is the presence (physically, by proxy or as allowed under rule 35, use of technology) of 10% of the members entitled to vote. Any motion requires a majority vote.

**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 8<sup>th</sup> August 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**

With the cancellation of many U3A Sunbury courses and events due to the COVIC-19 restrictions, the Committee recommends the following motions regarding annual membership fees for 2021:

- That all 2020 financial memberships be extended free of charge to 31st December 2021.
- That current fees be retained for any new 2021 memberships.

**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**