

AGENDA of 2024 AGM

**Community Centre, Hughes Place, Hughes, ACT
2 Wisdom Street, Hughes, ACT 2605
Telephone: (02) 6281 6998 www.u3acanberra.org.au**

AGENDA – U3A ACT Inc Annual General Meeting 19 November 2024

1. Opening and Welcome - the President
2. Confirmation of Quorum (50)
3. Apologies
4. Minutes of 2023 Annual General Meeting for Confirmation
5. President's Report on Behalf of the Committee under Rule 31(2)(b)
6. Statutory Report from the Committee under Rule 31(2)(d)
7. Treasurer's Report
 1. Audited Statement of Accounts
 2. Auditor's Report under Rule 31(2)(d)
 3. Appointment of Auditor under Rule 31(2)(e)
8. Special Resolution to Amend Rules 12 and 13
9. Election of Office-bearers and Ordinary Committee Members under Rule 18 as listed below:
 1. President
 2. Two Vice Presidents
 3. The Treasurer
 4. The Secretary
 5. Eight Ordinary Committee Members
10. Motions of Which Due Notice Has Been Given – if relevant
11. Presentation of Outstanding Service Awards and Volunteer Long Service Recognition Awards
12. Close

Tom Flynn
Secretary, 12 August 2024