

1 August 2021

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the Thirty-first
Annual General Meeting of U3A Nunawading Inc.
will be held at 11.00am on Wednesday 18 August 2021
in Studios 1 and 2 at 96 – 106 Springvale Road, Nunawading, 3131**

ORDER OF BUSINESS

1. Apologies
2. Confirm the Minutes of the 2020 Annual General Meeting
3. Receive, consider, and adopt the Annual Report
4. Receive the Statement of Accounts and Auditor's Report
for the period 1 July 2020 to 30 June 2021
5. Notification of Membership Fee for 2022
6. Notification of Appointment of Auditor for 2022
7. Election of Office Bearers and Committee Members 2021/2022
8. Presentation of Life Membership
9. Any Other Business

**Colin Carter
Secretary
U3A Nunawading Inc.**

U3A Nunawading Inc.
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ABN 13 738 482 624

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