

1 August 2022

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Second Annual General Meeting of
U3A Nunawading Inc. will be held at
11.00am on Wednesday 17th August 2022 in
Studios 1 and 2 at the Nunawading Community Hub,
96 – 106 Springvale Road, Nunawading, 3131

ORDER OF BUSINESS

1. Apologies
2. Confirm the Minutes of the 2021 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 2021 to 30 June 2022
5. Notification of Membership Fee for 2023
6. Notification of Appointment of Auditor for 2022/2023
7. Election of Office Bearers and Committee Members 2022/2023
8. Presentation of Life Memberships
9. Any Other Business

PRE-REGISTRATION REQUIRED

If you wish to attend, you must register beforehand using our online Member Administration system via your member number log in or by filling out an orange form at the office. The code for the AGM is **22AAAGM**.

Please note: Due to the current COVID-19 situation, refreshments will not be served following the meeting.

APOLOGIES

If you cannot attend the AGM and wish to record an apology, you may respond with an email to admin@u3anunawading.org.au or record your name on the Apology Register which will be held at the Reception Desk at U3A Nunawading.

Colin Carter
Secretary
U3A Nunawading Inc

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Reg. No. A0021951Z
ABN 13 738 482 624

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