

26 July 2023

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Third Annual General Meeting of U3A Nunawading Inc. will be held at
11.00 am on Wednesday 16th August 2023 in
Studios 1 and 2 at the Nunawading Community Hub,
96 – 106 Springvale Road, Nunawading, 3131

(Please note that there will be a separate Special General Meeting only for members preceding this Annual General Meeting. Refer to the separate notice of meeting).

ORDER OF BUSINESS

1. Apologies
2. Confirm the Minutes of the 2022 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 2022 to 30 June 2023
5. Notification of Membership Fee for 2024
6. Notification of Appointment of Auditor for 2023/2024
7. Election of Office Bearers and Committee Members 2023/2024
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 **23AAAGM**.

Light refreshments will be provided after the closure of the meeting.

Colin Carter
Secretary
U3A Nunawading Inc