

26 July 2024

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Fourth Annual General Meeting of
U3A Nunawading Inc. will be held at
11.00 am on Wednesday 21 August 2024 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 2023 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 2023 to 30 June 2024
5. Notification of Membership Fee for 2025
6. Notification of Appointment of Auditor for 2024/2025
7. Election of Office Bearers and Committee Members 2024/2025
8. Presentation of Life Memberships
9. Any Other Business

PRE-REGISTRATION REQUIRED

If you wish to attend, please 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 **24AAAGM0**.

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

Sue Ebert
Secretary
U3A Nunawading Inc

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Reg. No. AOO21951Z

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