

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the 2025 Annual General Meeting of
U3A Nunawading Inc. will be held
11.00 am on Wednesday 20 August 2025 in
Studio 2 at the Nunawading Community Hub,
96 – 106 Springvale Road, Nunawading, 3131**

Attending members will have the opportunity to:

- find out about U3A Nunawading's operations and finances
- speak about any items on the agenda
- vote on any resolutions proposed
- be notified of changes to the membership fee
- welcome the 2025 nominated Life Members

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor
- elect the Committee of Management.

REGISTRATION IS REQUIRED

U3A members are asked to register for the AGM by using the online Member Administration system. Log in using your member number and enrol.

Members can also register by filling out an orange form at the office.

The code for the AGM is **25AAAGM**. Members who register online before August 18 will be handed a printed copy of the Annual Report on arrival.

U3A Nunawading badges must be worn.

Light lunch will be provided in Studio One after the meeting.

Sue Ebert
Secretary
U3A Nunawading Inc