

## NOTICE OF ANNUAL GENERAL MEETING

### THE UNIVERSITY OF THE THIRD AGE BRISBANE INCORPORATED

The Annual General Meeting of The University of the Third Age Brisbane Inc. will be held on Wednesday 13th April 2022 at 10.00am as an online meeting using Zoom.

Attendees must register for the meeting using the link on the U3A Brisbane website home page. You will be sent instructions by email about how to join the meeting.

#### **BUSINESS:**

1. Apologies.
2. President's opening remarks.
3. Confirmation of minutes of 2021 AGM of U3A Brisbane Inc.
4. Business arising from the minutes of the 2021 AGM (if any).
5. President's Report.
6. Treasurer's Report and presentation of audited financial statements of Income and Expenditure, Assets and Liabilities for the calendar year 2021.
7. Auditor's Report – presentation of the audited statement to the meeting for adoption.
8. Appointment of Auditor.
9. Membership fees.

Motion: *That this meeting approves the Management Committee's resolution of 4th February 2022 to increase the annual subscription for membership to \$45 commencing from the 2023 membership year.*

10. Adoption of new Constitution.

The following motion is proposed by the Management Committee to be passed as a Special Resolution: *That the document headed "Constitution of The University of the Third Age Brisbane Inc. 2022", which is available for members to read on the Association's website and now tabled in hard copy and initialled by the Chair of the meeting for identification, be adopted as the Constitution of the Association in place of the existing constitution and to be effective from the date upon which it is approved by the Chief Executive of the Office of Fair Trading Qld.*

11. Election of Office Bearers and Committee Members for 2022/23 – President, Vice-President, Secretary, Treasurer and up to six (6) Committee Members .
12. Questions from the floor.
13. Close.

Mary Denver  
(Secretary)