

## **NOTICE OF 37<sup>th</sup> 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 online at 10.00 am on Wednesday 12 April 2023 as a Zoom meeting.

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 2022 AGM of U3A Brisbane Inc.
4. Business arising from the minutes of the 2022 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 2022.
7. Auditor's Report – presentation of the audited statement to the meeting for adoption.
8. Appointment of Auditor.
9. Election of Office Bearers and Committee Members for 2023/24 – President, Vice-President, Secretary, Treasurer and up to six (6) Committee Members .
10. Questions from the floor.
11. Close.

Mary Denver  
(Secretary)