



BANYULE
UNIVERSITY OF THE THIRD AGE

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U3A Banyule Inc Notice of 2018 Annual General Meeting

Notice is given to all members that the Annual General Meeting of U3A Banyule Inc will be held on **Thursday 16 August 2018, at 10.00am at the U3A Hall, Rear 14 Ivanhoe Parade, Ivanhoe.**

Business of the Annual General Meeting

1. Confirmation of the minutes of the previous Annual General Meeting 17 August, 2017
2. To receive the 2017 – 18 Annual Report
3. To receive the financial statement as required by the Associations Incorporation Act
4. Election of the 2018 - 2019 Committee
5. **Notice of Special Resolution** - proposed Amendment to the Rules of U3A Banyule Incorporated (refer attached)
6. Other business
 - Presentation of donation to representatives of :
 - Seven Women
 - Hearts in Mind Project
 - Other items

We encourage members to attend the meeting in order to meet the requirement of having a quorum of 10% of the full membership.

Election of the Committee:

The Committee of between 5 and 20 members will be elected by members present at the AGM from eligible members nominated at the meeting. The Committee holds office from the end of the 2018 AGM to the end of the 2019 AGM. A secret ballot must be held if so requested by at least three members.

If you wish to nominate or nominate another member, please complete the attached Nomination Form and return it to the Secretary by **9 August, 2018**. (Note: nominations will also be called for from the floor at the AGM).

Morning tea/coffee will be served following the AGM.

Our Creative Knitting Group will display knitted items for sale as a fundraiser prior to, and after the AGM.

We hope to see you there.

Helen McKinnon
President
25 July, 2018