



BANYULE
UNIVERSITY OF THE THIRD AGE

U3A Banyule Inc A0013622D

ABN 76 751 606 570

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**Notice of U3A Banyule Inc.
2025 Annual General Meeting
Heidelberg Golf Club
1:30 - 4.00pm Monday, 31 March, 2025**

Notice is hereby given that the Thirty-ninth Annual General Meeting of U3A Banyule Inc will be held on **Monday, 31 March, 2025, 1:30-4:00 pm**. The meeting will be conducted at the Heidelberg Golf Club, 8 Lower Plenty Road, Lower Plenty.

All those wishing to attend the AGM must enrol in this event using MyU3A via the 'Member Login' button on our website. Go to 'Classes 2025' and select 'AGM - 2025'. This is the same process you would use when enrolling in a class.

Business of the Annual General Meeting

1. Confirmation of the minutes of the previous Annual General Meeting 21 May 2024
2. Presentation of the 2024 Annual Report on behalf of the Committee of Management
3. Presentation of the financial statements as required by the *Associations Incorporation Reform Act 2012*
4. Confirmation of subscription fees for 2026
5. Election of the 2025 - 2026 Office Bearers
6. Election of the 2025 - 2026 Ordinary Members of the Committee of Management
7. Other Business

We encourage members to participate in our AGM. In order to meet the requirement of having a quorum of 5% of the full membership we need a minimum of 40 members to attend. If you are not able to attend the AGM, it would be greatly appreciated if you would send in an apology by completing a **Proxy Voting Form**. The form must be received no later than 12.00 noon on **Thursday 27 March 2025**; you can send it by mail to The Secretary U3A Banyule, PO Box 454 Rosanna 3084, or scan and email to info@u3abanyule.org.au or drop off your form to the U3A Banyule Office at ILCH. This will assist us to achieve a quorum and to ensure that you can vote in the democratic processes of our Association.

Voting

Members can vote either by submitting a Proxy form or by voting on the day of the meeting. Please note that only full financial members are entitled to vote.

Election of the Committee:

Full financial members are eligible for election. 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 members will hold office from the end of the 2025 AGM until the 2026 AGM.

If you wish to nominate yourself or another member, please complete the **Nomination form** and return it to be received no later than 12.00 noon on **Thursday 27 March 2025** to The Secretary U3A Banyule, PO Box 454, Rosanna 3084, OR scan and email to info@u3abanyule.org.au, OR drop off your form to the U3A Banyule office at ILCH.

Please refer, on our U3A Banyule website, for the Minutes of the 2024 Annual General Meeting, the 2024 Annual Report of the Committee of Management, the 2024 Financial Statement, the Nomination form for a position on the Committee of Management, and a Proxy form.

Margaret Jack, Secretary, U3A Banyule, 7 March 2025.