



**U3A Network NSW Inc.**  
c/- The Secretary  
P.O. Box 368  
Woy Woy NSW 2256

[www.nsw.u3anet.org.au](http://www.nsw.u3anet.org.au)  
President: Ian Robertson

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Thursday 8<sup>th</sup> February 2018

To Management Committees of Members of the U3A Network NSW Inc.

*(Secretaries are requested to notify their Committees about the information contained in this letter as soon as practicable, having regard to the date lines referred to in this letter)*

### **Notice of 2018 Annual General Meeting**

**The 2018 Annual General Meeting of the U3A Network NSW will be held on Friday 13<sup>th</sup> April 2018 in the Oak Room, Premier Hotel and Apartments, 110 Benjamin Way, Belconnen, ACT, 2617, commencing at 11:00 am.**

The business of the Annual General Meeting shall be:

- (a) To confirm the minutes of the previous Annual General meeting and of any Special General Meeting held since that meeting;
- (b) to receive a report from the President and such other relevant Committee members on the activities of the Network during the preceding financial year;
- (c) to receive and consider the statement by the Treasurer which is required to be submitted to members pursuant to the Associations Incorporation Act (being a statement of the financial affairs of the Network);
- (d) to declare the results of the election of the Committee;
- (e) such other general business of which at least 21 days notice has been given\*;
- (f) any other general business from the floor admitted at the discretion of the President.

The AGM will be followed by a Members' Forum, concluding by 12 noon. U3As are also invited to submit topics in writing to the Secretary for discussion at this Forum on any area of concern or mutual interest.

\*If your U3A has an item of General Business for consideration at the AGM, it should be in the form of a Notice of Motion or Special Resolution (as appropriate), and sent to The Secretary at the above postal address or by email to [info@nsw.u3anet.org.au](mailto:info@nsw.u3anet.org.au) to arrive **no later than 21 days before the AGM**, that is by **5pm on Friday 23<sup>rd</sup> March, 2018**.