



U3A NETWORK NSW INC.

Notice of Annual General Meeting

The 2020 Annual General Meeting of U3A Network NSW will be held on Friday 1 May at The Shellharbour Club, Cnr Wattle and Shellharbour Rds, Shellharbour, NSW 2529 at 11 am

The business of the **Annual General Meeting** shall be

- 1) Minutes: To confirm the minutes of the previous Annual General Meeting
- 2) Report: To receive the report of the President.
- 3) Financial Statements: To receive , consider and if thought appropriate to adopt the Financial Statements comprising of the Income and Expenditure Statement and Balance Sheet for the year ended 31 December 2019 and the Treasurer's report thereon.
- 4) Declaration of the results of the election of Office Bearers and Ordinary Committee Members
- 5) Annual Membership Fees: Consideration of motion to which appropriate notice will be given.
- 6) General Business
 - a) Business that may be considered at an AGM, or of which 21 days' notice has been given.
 - b) Any other general business from the floor at the discretion of the Chair of the meeting. (NB A members Forum will be conducted following the close of the meeting.) The meeting is not competent to deal with motions of which due notice has not been given.

Members Forum

1. U3As are invited to submit topics for discussion (in writing to the Secretary) on any areas of concern or mutual interest for discussion at this Forum.
2. The Forum will conclude at 12.30 pm.

Note – General Business

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 by post to 59/502 Moss Vale Rd, Bowral, NSW, 2576 or by email to u3answ.sec@gmail.com to arrive no later than 21 days before the AGM, that is by 5pm Friday 10 April, 2020

Geoff James
Secretary/Public Officer

10 March 2020