



U3A Sunshine Coast
Annual General Meeting
2022



NOTICE OF U3A SUNSHINE COAST INC.

Incorporated Association No.2842

ANNUAL GENERAL MEETING

10.00am Saturday, 30 April, 2022

Lecture Theatre 7 USC, Sippy Downs Drive, Sippy Downs

Notice is hereby given to members that the Annual General Meeting of the members of U3A Sunshine Coast is to be held on Saturday 30 April 2022 All Full Members are entitled to receive notice of, attend and vote at the Annual General Meeting.

Nominations for positions on the Management Committee – Nominations for the Management Committee were called for in February, with an email being sent to all members. Nominations closed on 4 April and eight nominations for the Management Committee have been received

The 2021 AGM Minutes are available on the website together with the 2021 Audited Financial Report. The Financial Statements form part of this package and are available to peruse on our website under AGM documents. . Members are requested to ask questions or raise concerns prior to the meeting to ensure our Treasurer has the information to hand.

Motions for Consideration. No proposed motions were received from members for the AGM

Life Membership. No proposed nominations for Life membership have been received

Refreshments will be served after the meeting, in Café C area

Please wear your name badge if you have one.

And, although COVID restrictions have been reduced it is advisable to keep to social distancing requirements, pre registering, hand sanitising and staying home if you have any cold or flu like symptoms. This will assist to keep you, your family and other members safe.



BUSINESS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF U3A SUNSHINE COAST

To be held in USC, Lecture Theatre 7, Sippy Downs Drive, Sippy Downs
30 April 2022 , commencing at 10.00am.

We acknowledge the traditional custodians of the land on which we walk, live and work and pay our respects to the Elders past, present and emerging.

1. Opening and welcome by the President, Glyni Cumming, with acknowledgement of the traditional custodians
2. Bursary recipients presentation
3. Keynote speaker. Tanya Dave, *I Age well*

Break in proceedings whilst our University guests depart

4. Apologies
5. Acceptance of the Minutes from the 2021 Annual General Meeting
6. Election of Management Committee.
7. Confirmation of the Financial Statements and the signed Audit Report for the year ended 31 December 2021, already posted on U3A's website for Members
8. Appointment of Linda Beard of Accounting Services Pty Ltd as Auditor for the 2022 financial year
9. Brief overview of the year on behalf of the Management Committee
10. Introduction to the revised Strategic Plan
11. Close of Meeting

Following the meeting, the Management Committee invites the members to join them for a cup of tea or coffee in Café C area

Supporting documents are available on the U3A website www.u3asunshine.org.au by 12 April and will be sent by bulk email or post to all members

Resolution

No resolutions were received by the closing date

Life Membership

No proposals for life membership were received by the closing date

Questions:

Member Name: _____

Membership No.: _____

Question

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2.

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3.

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4. Asking Questions

For your convenience you can submit questions by email to: u3ascu@sunshine.org.au
You must include your name and membership number in the email.

We welcome questions and will respond during the meeting. Questions in advance should be received by 27 April 2022

Attachments:

Note: These attachments will be on the website are not included in the bulk email.

Minutes of the 2021 AGM

Audited Annual Accounts 2022

Nominations for Management Committee

Dawne H Clark,

Secretary, U3A Sunshine Coast