U3A GLEN EIRA
UNIVERSITY OF THE THIRD AGE

NOTICE OF MEETING AND AGENDA

The 38th **Annual General Meeting** of the **Glen Eira U3A** Inc. will be held in person at Glen Eira U3A in the Green rooms on Tuesday October 7th at 2.00pm

AGENDA

1. **Acknowledgement of Country and Welcome to Members**
2. **Apologies**
3. **Tabling of proxies**
4. **Resolution to confirm the Minutes of the previous Annual General Meeting held on Thursday 10th October 2024**
   Motion: To accept the Minutes of the Glen Eira U3A AGM 10/10/2024.
5. **Annual Report of Glen Eira U3A - President, Mark Rubinstein** **(10 mins)**
   Motion: To accept Annual Report.
6. **Financial Statements of Glen Eira U3A – Treasurer, Preeti Khushu** **(10 mins)**
   Motion: To accept the Financial Report.
7. **Glen Eira U3A membership fees, and the date for payment, for the year 2026.**
   Motion: To approve Glen Eira U3A membership fee of $75, payable on enrolment.
8. **Number of general members on the Committee of Management.**
   Motion: To approve the maximum total number of members to be elected as general members on the Committee of Management.
9. **Election of Committee of Management for 2025-2026**
10. **Close of meeting**

Note 1: The Quorum for this meeting is 10 per cent of financial members. Only members of Glen Eira U3A Inc. may vote.

Note 2: Any full member of Glen Eira U3A Inc may appoint another member as a proxy for the meeting.

Note 3: The financial statements of Glen Eira U3A Inc for the year ended 30th June 2025 have previously been made available to members and are available on the Glen Eira U3A website.