



Tamworth Regional U3A Inc
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Notice of the 11th Annual General Meeting

To be held on Wednesday 17 October 2018
10.30am at Tamworth Community Centre, Darling Street, Tamworth

Members are invited to attend the 11th Annual General Meeting of Tamworth Regional U3A. Following Business Matters and Reports, all Committee positions will be declared vacant by the Returning Officer.

Nominations for the Committee positions must be received by the Secretary / Returning Officer by 5.00 pm 10 October 2018. A Nomination form is attached to this Notice.

If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected and further nominations are to be received at the AGM.

After the AGM, the Term 4 Course and Activities program will be released, followed by Enrolments. Members are advised that Membership Fees paid this term will cover up to 31 December 2019.

Irene Ward
Secretary, Public Officer
Tamworth Regional U3A Inc

24 September 2018



TAMWORTH REGIONAL U3A Inc.

Agenda for Annual General Meeting

10.30am on Wednesday 17 October 2018

at Tamworth Community Centre

Welcome to Members & guests President John Sharkey

Attendance:

Apologies:

Confirmation of Minutes of the Annual General Meeting held 12 October 2017

Business Arising from Minutes:

Reports: **President's Report** John Sharkey
 Treasurer's Report Meg Larkin

Election of Office Bearers of the Association and Members of the Committee

Membership fees for 2019

The Committee has considered the financial position of Tamworth Regional U3A Inc. The association has run at a small loss in 2018 and also faces uncertain expenses in 2019 due to the move from the U3A Centre. The committee therefore recommends that the annual membership fee be increased to \$45.00 per member.

Motion: That in relation to the annual membership fee for Tamworth Regional U3A Inc. for 2019 be set at \$45.00 per member.