



U3A Milton Ulladulla Campus Inc.

## **Annual General Meeting**

3.00pm 24<sup>th</sup> April, 2024  
Dunn Lewis Centre

### **Agenda**

1. Welcome, approval of meeting attendees eligible to vote, proxies and apologies. (Quorum – 10 members minimum)
2. Acceptance of Minutes of 2023 AGM
3. Matters Arising from the Minutes
4. President's Report
5. Treasurer's Report
6. Course Coordinator's Report
7. Election of Management Committee: President declares all positions vacant and appoints a returning officer to conduct elections.
  - Declaration by Returning Officer that all nominees are Financial Members of the Association
  - Declaration by Returning Officer of nominations received and uncontested positions' results
  - Declaration by Returning Officer of positions for which no nomination has been received
  - Returning Officer to conduct election for contested positions (if any)
  - Nominations from floor for uncontested vacancies (if any)
  - Returning Officer to conduct election for vacant positions (if required due to multiple nominations for same vacant position)
8. Elected President assumes chair for remainder of the General Meeting
9. General Business – (if any notified).
10. Close