

**NOTICE OF MEETING AND AGENDA – 11th ANNUAL GENERAL MEETING
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The eleventh Annual General Meeting of the Bayside U3A Incorporated will be held in person at Beaumaris Community Centre Hall on Thursday 21st March 2024 commencing at 12:00pm.

AGENDA

- 1. Welcome to members and guests.**
- 2. Apologies**
- 3. Tabling of proxies**
- 4. Resolution to confirm the Minutes of the previous annual general meeting held on Thursday 16th March 2023.**
“It is moved that this meeting confirm the minutes of the previous annual general meeting held on Thursday 16th March 2023.”
- 5. Annual Report of Bayside U3A Inc – Vice-President, Sue Steele**
- 6. Financial Statements of Bayside U3A Inc – Treasurer Robin Douglas**
- 7. Resolution to adopt the revised Model Rules for an Incorporated Association**
“It is resolved to adopt the revised Model Rules for an Incorporated Association, which were updated by the Department of Consumer Affairs on November 18th, 2023, and issued to all Incorporated Associations for adoption.”
- 8. Resolution to determine the process for setting Bayside U3A membership fees, and the date for payment, for the year 2025.**
“It is resolved that the Committee may determine an increase in the annual membership fee which will have effect in the year 2025. However, the Committee may not increase the annual membership fee after the first day of October 2024. The annual membership fee is due on joining or when membership is renewed for the year 2025.”
- 9. Resolution to extend the term of office of members of the Committee of Management.**
“It is resolved that the term of office be extended (as per By-law 8.3) for any committee member who is re-elected at the AGM and who has already served two additional terms.”
- 10. Resolution to set the number of general members of the Committee of Management**
“It is resolved that the number of ordinary members on the Committee of Management be set at sixteen for the 2024 - 2025 year as per Model Rule 53(1) and By-law 8.1.”
- 11. Election of Committee for 2024-2025**
- 12. Closing of Meeting**

Note 1: The Quorum for this meeting is 10 per cent of financial full members. Only full members of the Bayside U3A Inc. may vote, but associate and honorary members are invited to attend the meeting as well.

Note 2: All persons attending will have registered prior to the meeting.

Note 3: This meeting will be recorded to allow for crosschecking/confirmation of any voting.