

<p>UNIVERSITY OF THE THIRD AGE</p>  <p>MELBOURNE CITY</p>	<h2 style="text-align: center;"><u>AGENDA</u></h2> <p style="text-align: center;"><b>For Annual General Meeting</b>  <b>Thursday 15<sup>th</sup> November 2018</b>  <b>10:30am</b>  <b>Blue Room, Multicultural Hub, 506 Elizabeth Street</b></p>
<p style="text-align: center;"><b>U3A Melbourne City Inc.</b>          Greek Cultural Centre, Suite 1 Level 5, 168 Lonsdale Street (cnr Russell St) , Melbourne 3000          Mailing Address P.O. Box 24149, 111 Bourke Street Melbourne 3001.          ABN 84932435817 ☎: (03) 9639 5209 ✉: <a href="mailto:citymelb@u3a.org.au">citymelb@u3a.org.au</a> <a href="http://www.u3amelbcity.org.au">www.u3amelbcity.org.au</a></p>	

**1. Welcome**

**2. Confirm the Minutes of the previous Annual General Meeting held on 15th Nov 2017.**

*Motion: That the Minutes of the 32<sup>nd</sup> Annual General Meeting, held on the 15<sup>th</sup> November 2017, be approved.*

**Moved:** .....

**Seconded:** .....

**3. Receive and consider the Annual Report and the Financial Statement for the preceding financial year.** *Motion: That the 2018 report be received and adopted.*

**Moved:** .....

**Seconded:** .....

**4. Motion regarding Membership Fee:**

*Motion: That the Committee of Management be authorised, at its discretion and at an appropriate time, to raise, by a maximum of ten dollars, the annual Membership Fee (Full and Associate Membership) from 1<sup>st</sup> October 2019 until 30<sup>th</sup> September 2020.*

**Moved:** .....

**Seconded:** .....

**5. Respond to Submitted Question.**

**6. Life Membership and Recognition of Service Awards**

Present to the Meeting the names of the Members receiving awards, approved by the Committee of Management, since the last Annual General Meeting.

**7. Elect Officers and Members to the Committee of Management:**

Nominations have been received as follows (*at time of printing*)

<b>President:</b>	Jenny Holling	<b>Committee Member:</b>	Ann Johns
<b>Vice President:</b>	Russell Huntington	<b>Committee Member:</b>	Michael Hoyer
<b>Secretary:</b>	Elizabeth Way	<b>Committee Member:</b>	Merilyn Harris
<b>Treasurer:</b>	Lesley Bright	<b>Committee Member:</b>	Steve Milton
		<b>Committee Member:</b>	Shirley Arbuthnott
		<b>Committee Member:</b>	Helga Kuhse

**8. Address by U3A Network President (Susan Webster)**

**9. President's Address**

**10. Other Business**

Refreshments will be available after the meeting