

NOTICE OF 2025 ANNUAL GENERAL MEETING OF U3A ACT INC.



Wednesday 12 November 2025, from 2.00pm

At the Hall, Hughes Community Centre, 2 Wisdom Street, Hughes, ACT 2605,

Telephone: (02) 6281 6998 www.u3acanberra.org.au

The Agenda items for this meeting are listed below.

Copies of the papers which will be considered at the AGM will be available on the website progressively as they become available.

**Members should note that the AGM can only be conducted
if there is a quorum of 50 members in attendance.**

You may participate virtually or physically in the AGM, the same as last year.

Registration for both will open on 6 October 2025. Full details on how to register will appear in the eBulletin on 6 October 2025. You may also register at the Hall before the AGM.

If you cannot attend and wish to lodge an apology, please do so by emailing the Secretary (secretary@u3acanberra.org.au) by 5 November 2025.

All positions on the Committee(as listed below) will be up for election at the AGM:

- President
- Two Vice-Presidents
- Treasurer
- Secretary
- Eight Ordinary Committee Members.

If you wish to nominate please complete the [Committee Nomination Form](#)

Agenda – U3A ACT Inc Annual General Meeting 12 November 2025

1. Opening and Welcome - the President
2. Confirmation of Quorum (50)
3. Apologies
4. Minutes of 2024 Annual General Meeting for Confirmation
5. President's Report on Behalf of the Committee under Rule 31(2)(b)
6. Statutory Report from the Committee under Rule 31(2)(d)
7. Treasurer's Report
 - a. Audited Statement of Accounts
 - b. Auditor's Report under Rule 31(2)(d)
 - c. Appointment of Auditor under Rule 31(2)(e)
8. Election of Office-bearers and Ordinary Committee Members under Rule 18 for the Positions of:
 - a. President
 - b. Two Vice Presidents
 - c. Treasurer
 - d. Secretary
 - e. Eight ordinary Committee members
9. Motions of Which Due Notice Has Been Given – if relevant
10. Presentation of Outstanding Service Award and Volunteer Long Service Recognition Awards
11. Close

Maria Magro
Secretary
25 August 2025