

NOTICE OF 2026 ANNUAL GENERAL MEETING OF U3A ACT INC.

Tuesday 17 November 2025, from 2.00pm

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

Telephone: (02) 6281 6998 [U3aACT website](#)

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 in the AGM by attending in person.

Registration opened on 19 October 2026, with full details on how to register appearing in the eBulletin on the same day and on the U3A Canberra website. 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 10 November 2026.

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.

The nomination form is available at [Nomination form](#)

Agenda – U3A ACT Inc Annual General Meeting 19 November 2026

1. Opening and Welcome – the President
2. Confirmation of Quorum (50)
3. Apologies
4. Minutes of 2025 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. 2026 Survey Results
9. Election of Office-bearers and Ordinary Committee Members under Rule 18 as listed below:
 - a. President
 - b. Two Vice-Presidents
 - c. Treasurer
 - d. Secretary
 - e. Eight Ordinary Committee Members
10. Motions of which due notice has been given – if relevant
11. Presentation of Outstanding Service Award and Volunteer Long Service Recognition Awards
12. Close