



**U3A-ACT INCORPORATED
ANNUAL GENERAL MEETING
TUESDAY 17 NOVEMBER 2026, 2PM – 4PM
Hughes Community Centre, Hughes**

AGENDA

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(d)(d)
7. Treasurer's Report
 1. Audited Statement of Accounts
 2. Auditor's Report under Rule 31(2)(d)
 3. 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:
 1. President
 2. Two Vice Presidents
 3. The Treasurer
 4. The Secretary
 5. Eight Ordinary Committee Members
10. Motions of which due notice has been given – if relevant.
11. Presentation of Outstanding Service Awards and Volunteer Long Service Recognition Awards
12. Close