



AGENDA

For 38th Annual General Meeting
Wednesday 15 November 2023 at 2.30pm
at the Multicultural Hub

U3A Melbourne City Inc.

Greek Cultural Centre, Suite 1 Level 5, 168 Lonsdale Street (cnr Russell St), Melbourne 3000

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1. Welcome and Acknowledgement of Country

2. Confirm the Minutes of the previous Annual General Meeting held on 1 December 2022.

Motion: That the Minutes of the 37th Annual General Meeting, held on the 1 December 2022, be approved.

Moved:

Seconded:

3. Receive and consider the Annual Report and the Financial Statement for the preceding financial year.

Motion: That the 2023 annual report and financial statement be received and adopted.

Moved:

Seconded:

4. Annual membership fees:

The 2024 membership fees are:

- Early bird (date set annually) before 19 November 2023:
 - Full: \$70
 - Associate: \$55
- Full: \$95
- Associate: \$75
- Pro rata after 14 June: \$50

At the 1 December 2022 Annual General Meeting, concerning the annual membership fee, it was agreed that:

- the new membership joining fee be suspended indefinitely;
- the Committee of Management is authorised, at its discretion, to:
 - raise the annual membership fee (full and associate) by a maximum of 5 per cent in any one year;
 - discount the annual membership fee (full and associate) by a maximum of 30 per cent for any member who joins or renews between October and November (actual dates will be set annually); and
- offer membership at not less than 50 per cent of the full year fee for members joining in or after June (date set annually) in any year.

Motion: that the 2022 agreed approach to annual membership fees be retained and applied to the 2025 fee schedule.

Moved: Seconded:

5. Respond to any Submitted Questions.

6. Strategic Plan 2024-2026

7. 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.

8. Election of Officers and Members to the Committee of Management:

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

Executive		Committee Members
President:	Russell Huntington	Merilyn Harris
Vice President:	Sharon Carter	Ann Johns
Secretary:	Kate McKenzie	Peter Lawson
Treasurer:	Pauline Lomas	Nene Macwhirter
		Neil Rickards
		Kai Simpson
		Jane Tulloch
		Paul Wilkinson

9. President's Address

Following the AGM Peter Grimm will make a short presentation on "Melbourne City Street Art" - a personal documentation undertaken over 15 years.

Afternoon tea will follow.