



## AGENDA

**For Annual General Meeting  
Thursday 1<sup>st</sup> December 2021 at 2.30pm  
at Docklands Library**

**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<sup>st</sup> Dec 2021.**

**Motion:** *That the Minutes of the 36<sup>th</sup> Annual General Meeting, held on the 1<sup>st</sup> December 2021, be approved.*

**Moved:** .....

**Seconded:** .....

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

**Motion:** *That the 2022 report be received and adopted.*

**Moved:** .....

**Seconded:** .....

**4. Motion regarding New Members Joining Fee:**

**Motion:** That the membership fee is suspended indefinitely

**Moved:** .....

**Seconded:** .....

**5. Motion regarding the Annual Membership Fee:**

**Motion:** That the Committee of Management be authorised, at its discretion and at the appropriate time, to raise the Annual Membership Fee (Full and Associate) by a maximum of 5 per cent in any one year

**Moved:** .....

**Seconded:** .....

**6. Motion regarding Early Renewal Discount:**

**Motion:** That the Committee of Management be authorised, at its discretion, to discount the Annual Membership Fee (Full and Associate) by a maximum of 30 per cent for any member who joins or renews between a date, to be set annually, in October and a date, to be set annually, in November for memberships for the ensuing year

**Moved:** .....

**Seconded:** .....

**7. Motion regarding Discounted Mid-Year Joining Fee:**

**Motion:** That the Committee of Management be authorised, at its discretion, to offer membership at not less than 50 per cent of the full year fee for members joining on or after first July in any year

**Moved:** ..... **Seconded:** .....

**8. Motion regarding Annual Ratification of Fees:**

**Motion:** That the financial motions detailed here or any amendment to them are presented to the Annual General Meeting annually for ratification

**Moved:** ..... **Seconded:** .....

**9. Respond to any Submitted Questions.**

**10 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.

**11. Election of Officers and Members to the Committee of Management:**

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

<b>President:</b>	Russell Huntington	<b>Committee Member:</b>	Merilyn Harris
<b>Vice President:</b>	Sharon Carter	<b>Committee Member:</b>	Kai Simpson
<b>Secretary:</b>	Kate McKenzie	<b>Committee Member:</b>	Peter Lawson
<b>Treasurer:</b>	Pauline Lomas	<b>Committee Member:</b>	Ann Johns
		<b>Committee Member:</b>	Paul Wilkinson
		<b>Committee Member:</b>	Jane Tulloch
		<b>Committee Member:</b>	Neil Rickards

**10. President’s Address**

**11. Closing**