



## **AGENDA 2023 ANNUAL GENERAL MEETING**

**Friday 31 March 2023, 11.30 am**  
**Club Sapphire: Meeting Room (downstairs)**

### **The business of the Annual General Meeting:**

1. Apologies
2. Confirmation of the minutes of the previous Annual General Meeting held on 22 March 2022
3. The consideration and adoption of the Annual Financial Report and audited balance sheet
4. President's Report on the year to date
5. Appointment of an auditor for the following year
6. Election of Officers and members for the U3A SC Management Committee for 2023

In accordance with the constitution, the Committee resolved at its meeting on 9 March 2023 that the size of the Committee would be 8 members, comprising President, Vice President, Treasurer, Secretary, and 4 general committee members.

7. Other Business

## **Nominations:**

The following nominations to the Management Committee from current committee members have been received by the secretary:

<b>Position</b>	<b>Nominee</b>
President	Paul Strutynski
Vice President	Garry Clear
Treasurer	Judy Brand
Secretary, Public Officer	Merryn Dowling
General Committee (Team Leader, Programs)	Sue O'Loughlin
General Committee	Carolyn Smith
General Committee	Roger Harris
General Committee	Sue Fowler