



**Notice of the 2024 Annual General Meeting
of U3A Yarra City Inc.**

Tuesday 29th October 2024 at 11.30 am

(Follows 10:30 am talk by Dr Gary Presland on *In Kulin Country: Indigenous life and culture in the Port Phillip region*)

at Collingwood Library Community Room

Members should log in to register via <https://u3ayarracity.org.au/>

or telephone: 0459 779 872

Agenda:

1. Welcome and meeting protocols
2. Confirmation of minutes of previous AGM held on 31st October 2023
3. President's Report – for acceptance
4. Annual Financial Report – for acceptance
5. Program Coordinator's Report – for acceptance
6. Ordinary Resolution – Fees for 2024:

Motion: That for 2025 the following fees apply: \$50 for full members and \$25 for associate members.

(Proposed Frank Moore, seconded Peter Moore)

7. Nomination of Life Members
8. Election of Committee of Management members
9. Other Business.

A catered lunch will follow the meeting proceedings.

Please do **register** for this event for catering purposes.