

U3A Gympie Incorporated

Incorporated Association Number: 37053

Annual General Meeting Agenda

VENUE: Gympie Bowls Club, 16 Bowlers Drive Southside.

AGM Date and Time: Thursday, 4 March 2021 and 2:00pm

AGENDA:

- 1 Declare the meeting and acknowledge the traditional custodians of this land
 - a. "I would like to acknowledge the Gubbi Gubbi people who are the traditional custodians of this land. I pay my respects to their Elders, past and present. And I extend that respect to other indigenous people who are present"

2 MEMBERS PRESENT:

3 APOLOGIES:

4 PREVIOUS MINUTES:

- 5 **MOTION:** That the minutes of the Annual General Meeting held on 28 November 2019 are accepted as a true and correct record.

Moved:

Seconded:

Carried

6 REPORTS:

- a. PRESIDENT'S REPORT:
- b. TREASURER'S REPORT:
- c. CLASS COORINATOR REPORT:

7 NEW BUSINESS:

8 **ELECTION OF THE MANAGEMENT COMMITTEE:** All positions are declared vacant:

- **PRESIDENT**
- **VICE PRESIDENT**
- **SECRETARY**
- **TREASURER**
- **CLASS COORDINATOR**
- **PUBLICITY OFFICER**
- **NEWSPAPER EDITOR**
- **COMMITTEE MEMBER**
- **COMMITTEE MEMBER**
- **COMMITTEE MEMBER**

9 **MOTION** - That the Secretary dispose of all Nomination Forms, Proxy Vote forms and Ballot slips.

Moved:

Seconded:

Carried

10 That there being no further business, declare meeting closed.