



THE UNIVERSITY OF THE THIRD AGE

Port Sorell

University of the Third Age – Port Sorell Inc
Annual General Meeting
Wednesday, 23rd March 2022
AGENDA

1. Welcome and Apologies

2. Ratify Minutes of 2021 AGM

3. President’s Report on the operations of U3A Port Sorell in 2021
(includes questions from members)

4. Treasurer’s Report and Financial Statements
(includes questions from members)

5. Election of a Committee

Our Constitution provides for the election of up to 10 members. In 2021 the Committee operated with 7 elected members, two of whom resigned part way through the year, and were not replaced

Positions and roles are decided by the Committee at the first committee meeting.

The following members have served for one term, and now submit for re-election for a second term

Jim Rudling Tom Kingston Tricia Vierra

The following member has served for two terms, and under the rules of the constitution, as amended in 2021, the existing committee has approved a submission for re-election to the incoming committee for a further term.

Anne Turner, the current treasurer and public officer.

The following Nominations for election have been received in accordance with Rule 24 of the Constitution.

Anne Turner	Jim Rudling	Tricia Vierra
Tom Kingston	Leonie Moore	Anne Bloomfield
Other nominations received by March 9th will be advised at the AGM		

Meeting Close

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