



THE UNIVERSITY OF THE THIRD AGE

Port Sorell

University of the Third Age – Port Sorell Inc
Annual General Meeting
Wednesday, 15th March 2023
AGENDA

- 1. Welcome and Apologies**
- 2. Ratify Minutes of 2022 AGM**
- 3. President’s Report** on the operations of U3A Port Sorell in 2022
(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 2022 the Committee operated with 7 elected members, one of whom resigned part way through the year, and was not replaced

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

The following members will continue to serve for this current year

Jim Rudling
Tom Kingston
Anne Turner
Chrissy York
Lyn Williams
Leonie Moore
Anne Bloomfield

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

Lindsay Weatherburn		
Other nominations received by March 8th will be advised at the AGM		

Meeting Close

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