

**U3A Croydon Inc (Registration No: A0026437S)
NOTICE OF 2022 ANNUAL GENERAL MEETING**

**Notice is hereby given that the Annual General Meeting of U3A Croydon Inc. will be held
At 10 am, Thursday 28th April 2022 at Springfield Pavilion,
213-215 Mount Dandenong Road, Croydon VIC 3136**

The order of business at the meeting will be:

1. Welcome by the President.
2. Confirm the Minutes of the previous Annual General Meeting of 20th April 2021.
3. President's report on the activities for the preceding financial year.
4. Guest Speakers - Senior Councillors, Maroondah City Council
5. Announce the recipients for Service Awards 2020, 2021 & 2022
6. Receive the financial statements for the preceding financial year.
7. Elect the officers of the association and the ordinary members of the committee.
8. Approve the proposed special resolution to revise the Constitution of U3A Croydon:

Rule 12 Annual subscription – item 1 and 2 to be updated as follows:

- (1) The Committee shall determine the following year's annual subscription fee by 1st November of the current year for the following calendar year.*
- (2) The Committee must notify members of the annual subscription for the following calendar year by 1st November and fees must be displayed on the membership application.*

Rule 54 Term of Office - The following 2 clauses to be included.

- (4) Members can only serve a maximum of 5 continuous years on the Committee. Committee member must stand down completely for at least 1 year before serving on the Committee again.*
- (5) The Committee can override and agree to extend the 5 continuous years in extenuating circumstances.*

9. Welcome the new Committee for 2022-2023
10. Thanks to the outgoing Committee.