

# **COFFS HARBOUR U3A INC.**

## **ANNUAL GENERAL MEETING**

**FRIDAY, 24 AUGUST, 2018**

**COMMUNITY VILLAGE, EARL ST, COFFS HARBOUR**

**ROOM 1 commencing at 2.30 PM**

### **AGENDA**

- Welcome from the President
- Apologies
- Minutes of the 2017 Annual General Meeting – previously circulated
- Business arising from the Minutes
- Reports – President’s Annual Report

Treasurer’s Financial Report and Statement

Auditor’s Report

- Business arising from the Reports
- Fee-setting for 2019      Notice of Motion: That the Coffs Harbour U3A Inc. annual membership fee for the calendar year 2019 for continuing members will be \$70, and for new members will be \$75.
- Election of Office Bearers and Committee for the Management Committee for 2019.
- General Business
- Close meeting