

COFFS HARBOUR U3A INC

Annual General Meeting

Friday 23 October 2020

Cavanbah Centre, Earl St, Coffs Harbour

Commencing 2.15 pm.

AGENDA

1. Welcome from the President
2. Apologies
3. Minutes of the 2019 Annual General Meeting
Motion: That the Minutes be received .
4. Matters arising from the Minutes

Reports

5. President's report – previously circulated
Motion: That the report be received.
6. Matters arising from the Report
7. Treasurers Financial Report and Statement
Motion: That the report be received.
8. Matters arising from the report
9. Auditors report.
Motion: That the report be received.
10. Matters arising from the report

2021 Membership Fees

11. **Motion:** That the 2021 fee for rejoining members be set at \$40 and that for new members remain at \$75.

Election of Office Bearers and Management Committee for 2021

General Business

12. Prospects for 2021

Close of Meeting