



Live, Laugh, Learn

NEPEAN BLUE MOUNTAINS INC
UNIVERSITY OF THE THIRD AGE

March 2021

NOTICE OF 2021 ANNUAL GENERAL MEETING

Dear Member/s

The Annual General Meeting of U3A Nepean Blue Mountain Inc is scheduled be held on **Thursday 8 April 2021 at the School of Arts Hall, 7 Castlereagh Street, Penrith, commencing at 2.00pm.**

Registration for voting will open at 1.30pm. Please ensure you bring your membership card with you to allow for swift processing on the day. **Members attending should RSVP to the office by phone on 4722 3405 or email u3a@u3apenrith.org.au as soon as possible for catering purposes.**

The purpose of this meeting is to present reports and accounts of the Association for the period covering 1 January to 31 December 2019 & also 1 January to 31 December 2020 and to elect a new management committee for 2021 year.

Agenda for this meeting is as follows:

- 1) Welcome
- 2) Apologies
- 3) Confirmation of 2019 Annual General Meeting Minutes
- 4) Business arising from those Minutes
- 5) Reports
 - a) Curriculum Report
 - b) Membership Report
 - c) Hall Report
 - d) Treasurer's Reports for 2019 year & 2020 year
 - e) Secretary's Report
 - f) President's Report
- 6) Motions on Notice - Nil
- 7) Introduction to Returning Officer
- 8) Declaration – All positions are made vacant
- 9) Election of the new Committee
- 10) Introduction of committee members
- 11) General Business
 1. Notice of Motion nominated by the Committee. The motion being :- **“That the existing Constitution dated 17/7/2018 be repealed and replaced with the proposed Constitution as proposed by the Constitutional Sub-Committee and agreed to by the Committee of Management.”**

A copy of the proposed Constitution is available either on our website or a printed copy is available from our office during office hours or can be posted to you on request.
 2. Motion to cease providing Personal Accident Insurance to members as of 01/01/2022.
- 12) Close

Regards

J McCabe

Judy McCabe
Secretary