

U3A CENTRAL COAST (NSW) INCORPORATED

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of U3A Central Coast (NSW) Inc. will be held at the Kincumber Neighbourhood Centre on Tuesday 28th January 2020 commencing at 10.00am.

AGENDA

1. Meeting commences at 10am.

2. Guest Speaker: Bruce Helyard

Bruce is one of our current Leaders and has had an interesting and varied working life. Bruce will tell his tale and weave into his stories some of the things he has learnt on the way; about self-esteem, effective communication, inner happiness, dealing with conflict, leaving a legacy to others and having some purpose in life.

3. Apologies.

4. Minutes of the AGM 2019 (available on the website will be taken as read)

Motion: That the Minutes of the Annual General Meeting held on 29th January 2019 to be received and confirmed.

5. President's Report.

Motion: That the report from the President regarding activities of the Incorporation during the last financial year (2018-2019) be received and approved.

6. Treasurer's Report.

Motion: That the Annual Financial Statement from the Treasurer be received and approved.

(The annual financial statement will be available from our website or by contacting the Secretary after 1st January 2020)

7. **Special Resolution. U3A Central Coast Inc. Constitution.** The proposed Constitution is on the website, copies will be available at this meeting

8. Election of 2020 Management Committee. Returning Officer. Peter Cane

a) President

b) Vice President

c) Secretary

d) Treasurer

e) Course Coordinator

f) A further six (6) ordinary members of committee.

In the event that an election is necessary for any position, a ballot will be held in such a manner as the meeting decides and in accordance with the Constitution [Clause 3.3 (c)].

Committee Nomination Forms are available from our website or from the Secretary.

9. General Business

a) Survey of electronic devices used by members

b) Questions/Discussions from the Membership

10. Close of Meeting.

11. Morning Tea

RESOLUTION TO CHANGE THE CONSTITUTION OF U3A Central Coast Inc.

Notice is hereby given that the **AGM of U3A CC Inc.** is to be held at **Kincumber Neighbourhood Centre** on **28th January 2020**. The business of the meeting will include the **Special Resolution** proposed by the Management Committee for consideration and if thought fit by the members attending the meeting and entitled to vote, that the current Constitution of U3A Central Coast Inc. be repealed and substituted with a Constitution based on guidelines provided by the NSW Dept. Fair Trading and on U3A Network NSW recommendations.

THE MOTIONS:

1. That, subject to Motion 2 being carried as proposed or as amended, the Incorporation's current Constitution be repealed.
2. That the Constitution of U3A Central Coast Inc. (ABN 42571 006 295/ Incorporation Number Y2861605), in the form presented to the AGM and initialed by the Chairperson of the AGM, be adopted as the Constitution of the Incorporation.

Explanation

The general nature and effects are referred to in the summary of the proposed new Constitution set out below.

Copies of the proposed Constitution are available on the U3A Central Coast Website or will be posted on request to Secretary of U3A Central Coast

The new Constitution makes provision for the use of technology in the administration of the Association.

PART 1 Membership covers applications, registration, fees and resolution of conflicts

PART 2 Committee management – election of powers and limitations, resignations and use of technology

PART 3 AGM provisions including quorums, special resolutions, voting and adjournments

PART 4. Miscellaneous deals with items linked to the NSW Dept. of Fair Trading's requirements for financial records, service of notices etc.