Whittlesea U3A Inc. P.O. Box 1157 LALOR Vic 3075



Notice of Annual General Meeting

12th August 2024

Dear Member,

We will be holding our 2024 Annual General Meeting at 10:00 am on Monday 2nd of September 2024 at Epping RSL Harvest Home Road Epping.

Reports on the activities of Whittlesea U3A Inc. for the financial year to 30th June 2024 will be presented to the meeting followed by the striking of subscriptions and the size of the Committee of Management for the following year. The election of the Committee of Management will then be held.

All Committee positions will be declared vacant and are open to any financial member to be nominated. If you are interested in standing for office and becoming a member of the Whittlesea U3A Committee of Management, please feel free to discuss the various committee roles with the relevant current Committee member and put your name forward.

Nominations will be required for the following positions:

President Vice President x 2 Secretary Treasurer General Members

All nominations are to be made using the enclosed form and must be received by the Secretary on **jodie.l@whittleseau3a.org.au** by the close of business (4:00pm) Monday 26th of August 2024.

Regards

Glen Wall PRESIDENT



Peter Lalor Campus 34 Robert St, Lalor, Vic, 3075 Mobile: 0422 852 593 Email: <u>president@whittleseau3a.org.au</u> Office 9464 1339 (Leave a message)