



MANA U3A Inc
P O Box 57042 Mana

Notice of 2021-2022 Annual General Meeting of Mana U3A Inc

Members are hereby notified that the 2021-2022 Annual General Meeting (AGM) of Mana U3A Inc will be held on Thursday 18 November 2021 at 1.30 pm, in the North Porirua Baptist Church Hall.

AGENDA:

Welcome

Apologies

Minutes of the 2020-21 Annual General Meeting

Matters Arising from the Above Minutes

President's Report

Treasurer's Report An annual report and a financially reviewed statement of the society's financial status

Subscription for 2021-2022 year: To be set at the same as the current year at \$10.00 unless otherwise decided at this meeting. The Executive Committee do not seek a change.

Appointment of the Financial Reviewer; required by the Constitution.

Election of Officers for the 2021-2022 U3A Year:

Required:

President

Vice President

Secretary

Treasurer

Committee (not less than four and not more than six ordinary executive committee members shall be elected)

Written nominations, duly seconded by another financial member, may be accepted by the Secretary (currently the president, Kay Phillips) up to the beginning of the AGM. Further nominations, to fill vacancies when written nominations have not been received, may be accepted from the floor during the meeting. The Executive Committee shall have the power to co-opt any member to fill a position on the Committee left vacant at the start of a year or falling vacant during a year.

A **quorum** for this meeting will be: one quarter of the financial membership, currently 161, giving a quorum of 40 members.

President: Kay Phillips

Date: Wednesday 3 November 2021

Copies of the Minutes of the 2020-21 AGM are attached to my earlier email as is the Nomination Form for Executive Committee.

Copies of the Reviewed Annual Accounts will be available on Thursday 18 November prior to the AGM.