



Beachmere Hub
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U3A Beachmere Inc

Notice of Annual General Meeting for 2024

Notice is hereby given that U3A Beachmere Inc will hold its Annual General Meeting as follows:

Date: Wednesday, March 6th 2024 at 1.00 pm

Venue: *Beachmere Hub – Bay Room*

U3A Beachmere is moving into its 6th year of operation and for the most part proving very successful. Over this period, we have offered numerous interesting and creative courses. Our financial position is sound, and whilst not being profit focused, we have approximately \$19,000 in the bank which is being used to support our community services.

As at Term 1, 2024 the number of memberships and course enrolments are continuing to decline when compared to previous years. Despite a concentrated effort by the Committee to encourage more participation, our numbers are not increasing.

Our single greatest challenge however is the capacity to maintain an effective Management Committee. U3A requires six (6) people at any one time to plan, coordinate and deliver its services.

These positions include:

- President
- Secretary
- Treasurer
- Tutor/Course Coordinator
- Volunteer Coordinator
- Communications & Publicity Coordinator

Full position descriptions are available on the drop down list under the AGM 2024 menu button.

Reliance on the same committee representatives to continue undertaking these roles is NOT a sustainable solution. Failure to attract new committee members will unfortunately result in U3A Beachmere failing, and future classes being abolished.

If new committee representation is not found before the end of the current term (28 March 2024) a special mid-year meeting will need to be called where two (2) motions will be put for approval.

1. To dissolve U3A Beachmere Inc and advise all relevant parties, including the Qld Office of Fair Trading, and U3A Network accordingly.

2. To distribute U3A Beachmere Inc assets to other local community or service organisations.

Members are urged to attend this critical meeting, however those unable to participate on the day may exercise their right to vote via a Proxy.

Proxy forms are available from the office or online [U3A Beachmere Web Site](#)

Members are asked to consider nominating for a position on the Management Committee. Nomination Forms are available from the office, and online [U3A Beachmere Website](#) or nominations can be taken on the day of the AGM.

All Nominations and Proxies must be issued and signed by current financial members.

Included with the Notice of Meeting are:

- Meeting Agenda
- Previous AGM Minutes

These documents are also published on the U3A Beachmere Inc website at [U3A Beachmere Website](#).

At the meeting members will be informed about U3A's operating position (administrative and financial) and asked to consider how they might provide additional support to assist the organisation move forward.

Members will be asked to endorse:

- Minutes of the last Annual General Meeting (AGM)
- Management Committee reports
- Auditor's Report

U3A Beachmere Inc
Annual General Meeting - 6th March 2024

AGENDA

1. Confirmation of the previous AGM Minutes

2. Management Committee Reports:

2.1. President's Report

2.2. Treasurer's Report

- Income Statement, including successful grant allocations and source recognition
- Expenditure Statement
- Auditor's report

3. Critical consideration: Ongoing operational viability of U3A Beachmere

The President will outline on behalf of the Committee, the operational challenges being experienced due to the limited number of members willing to stand for Committee positions.

The Committee will outline possible approaches for moving forward and the likely implications and outcomes.

Options include:

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| • Continue current arrangements | - unsustainable |
| • Continue with new committee representation | - preferred option |
| • If no new Committee members, dissolve U3A | - least preferred |

4. General discussion

5. Election of 2024 Committee

6. Meeting close