



Beachmere Hub
PO Box 103
Main St BEACHMERE 4510

Phone: 0456 685 736
Email: secretary@u3abeachmere.org.au

U3A BEACHMERE INC

Notice of Annual General Meeting - 2025

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

Date: Monday, 10 March 2025, at 12.30 pm

Venue: Beachmere Hub – Bay Room

Members are urged to attend this meeting, however, those unable to participate on the day may exercise their right to vote via a Proxy. Members are asked to strongly consider nominating for a position on the Management Committee or a Support role.

Proxy Forms and Nomination Forms are available from the office or online at: www.u3abeachmere.org.au/agm-2025. Nominations will also be taken from the floor.

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

Included with the Notice of Meeting are the:

- Meeting Agenda (incorporating proposed Constitutional Amendments)
- Previous AGM Minutes

These documents are also published on the U3A Beachmere website at www.u3abeachmere.org.au/agm-2025.

Members will be asked to accept the following:

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

Vote upon the following;

- Motions to amend the Constitution of U3A Beachmere Inc
- Election of Members of the Management Committee

U3A BEACHMERE INC

Annual General Meeting - 10 March 2025

AGENDA

1. Confirmation of the 2024 AGM Minutes

2. Management Committee Reports:

2.1. President's Report

The President will report on the past year's activities and outline the operational challenges experienced due to the limited number of members willing to nominate for committee roles.

2.2. Treasurer's Report

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

3. Motions to be put to the meeting

3.1. Discussion of the following motions to be put to the meeting:

Motion1.

The committee moves that Section 3 of the current constitution be amended as follows:

- **Section 3 Objects**

(1) To provide knowledge, enjoyment, mental and physical wellbeing programs for seniors, retired persons with the objective of extending their independence, capability and mental, physical and social health.

To now read,

(1) *To provide knowledge, enjoyment, mental and physical wellbeing programs for seniors, retired persons **and those not in full-time employment**, with the objective of extending their independence, capability and mental, physical and social health.*

4. Motion 2

The committee moves that Section 9 of the current constitution be amended as follows:

- **Section 9 Admission and rejection of new members**

(5) The secretary of the association must, as soon as practicable after the management committee decides to accept or reject an application, give the applicant a written notice of the decision.

To now read,

- **Section 9 Admission and rejection of new members**

(5) The secretary of the association must, as soon as practicable after the management committee decides to reject an application, give the applicant a written notice of the decision.

5. Motion 3

The committee moves that Section 18 of the current constitution be removed.

- **Section 18 Membership of Management Committee**

(4) The tenure of each president, secretary and treasurer shall be limited to 2 years with an optional extension of a further 2 years with a mandatory 1-year break before being re-appointed or re-elected to the same position.

6. Motion 4

The committee moves that Section 32 of the current constitution be removed as no longer required under the Act

- **Section 32 Business to be conducted at Annual General Meeting**

(d) appointing an auditor, an accountant or an approved person for the present financial year.

7. Motion 5

The committee moves that Section 44 of the current constitution be removed as no longer required under the Act.

- **Section 44 Common Seal**

(1) The management committee must ensure the association has a common seal if required.

(2) The common seal must be—

(a) kept securely by the management committee; and

(b) used only under the authority of the management committee.

(3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—

(a) the secretary; or

(b) another member of the management committee; or

(c) someone authorised by the management committee.

The current approved Amended Constitution 2023, and the proposed Amended Constitution 2025 (changes highlighted) are both available for members to view at the U3A Beachmere Inc. office or online at www.u3abeachmere.org.au/agm-2025

Election of 2025 Committee

8. General Business

9. Meeting Close