



7th Annual General Meeting update

At the last meeting, the committee agreed that with lunch and a varied program of activities being held in conjunction with the Annual General Meeting on the 15th August, the agenda would work better if lunch was brought forward to the earlier part of the day and before the Annual General Meeting commences.

Please find a revised notification of AGM, with the new start time for the AGM to be at **1:30pm** instead of 12:30pm as previously advised.

A couple of reminders requiring your timely attention please.

1. Your attendance at the AGM. It is important that we have a quorum of members at the AGM to conduct the meeting. This is your opportunity to hear what is happening in your U3A and to have your say. The Meeting Registration form was included in the AGM notification that was sent out to you by Rosemary Dusing, Secretary on 7th July is due back next week on **1st August**. Please return the meeting registration form to let us know you will be attending and/or your nomination of a **proxy** if you are not. You may post in the forms or simply send the office an email. At this AGM, lunch will be provided; your responses will help us with the catering.
2. Equally as important as your attendance, your nominations for next year's committee. Under the rules of incorporation, the business of an association must be managed by or under the direction of a committee. It is crucial to U3A Wheelers Hill's continuance that a committee with office bearers (*President, Vice President, Treasurer and Secretary*) is formed for the next business year. Nomination forms were also included in the AGM notification. You may wish to consider nominating someone, with their consent of course, or nominating yourself for a position on the committee. We look forward to receiving your responses by the **8th August**.

In conjunction with the AGM, we will also be showcasing some of our members' work. Timothy Tsui will be displaying art works from his 3 classes and doing a painting demonstration on the day. Tim has very generously donated 3 of his paintings to be included in our Lucky Draw prizes, as have some of our members, who have given so generously. Come and enjoy the food and the program that includes dancing, singing and Tai Chi performances that our tutors and members have proudly and practiced tirelessly to put together for your enjoyment!

I am attaching the program for the day for your information. As you can see, it promises a great day of activities that is not to be missed! I look forward to seeing you on the day!

Ann Findlay
President



U3A Wheelers Hill Inc.
Mulgrave Community Centre
355 Wellington Road
MULGRAVE 3170
Tel: 0404 584 839

Incorporation No. 0092502K

PO Box 3392 Wheelers Hill 3150
u3awheelershill@gmail.com
www.u3awheelershill.com

Because your brain doesn't want to retire

NOTICE OF ANNUAL GENERAL MEETING 2022

U3A Wheelers Hill is convening its

7th Annual General Meeting

to be held on

Monday August 15th 2022 at 1.30pm

At Southern Reserve, 27 Rupert Drive Mulgrave Victoria 3170

AGENDA

1	Welcome
2	Confirm minutes of previous AGM – Minutes are attached
3	Receive and consider the activities for the year ended 30 June 2022
4	Receive and consider the financial statements for the year ended 30 June 2022
5	Confirm Annual Membership Fee for 2023
6	Confirm Membership Renewal and Re-enrolment dates for 2023
6	Elect office bearers and committee members for 2023
7	Meeting Close

*U3A Wheelershill Special Event
in conjunction with its 7th AGM
on Monday, 15th August 2022 at Southern Reserve
27 Rupert Drive Mulgrave 3170*

- 12pm Members Registration & Lunch
1pm Arts Display & Painting Demonstrations (Hall C) -> Led by Timothy Tsui
1pm Ageing Health Talk -----> Dr. Valerie Cole
- 1.30pm 7th Annual General Meeting

Performances & Presentations (Sports Hall AX)

- 2pm Karaoke -----> 1) Lawrence Lo (Solo)
2) Irene Lam & Wing Tang (Duet)
- Line Dancing Beginner -----> Led by Chan Phoumsavanth
Tai Chi Chuan -----> Seng Goh & Pearl Goh
Dance Fitness -----> Led by XiaoMin Liu
Line Dancing Improver -----> Led by Chan Phoumsavanth
Guitar Group -----> 1) Herve Rochecouste & Richard Tan (Duo)
2) Chin Lim (Solo)
- Line Dancing Experienced -----> Led by Cassiely Chuah
Tai Chi Fan 18 & Ba Duan Jin -> Led by Eddie Chew
Ballroom Dance -----> Led by Peter Woods
Line Dancing/Karaoke -----> Led by Chan Phoumsavanth & Ann Findlay
- 4pm Lucky Draw Prizes
5pm Close & Clean up