

UNIVERSITY OF THE THIRD AGE – CYGNET INC

PO BOX 216 CYGNET TAS 7112

ACN 04016C



Chairperson: Elaine Reeves
Treasurer: June Cunningham
Secretary: Glenn Sanders
Public Officer: June Cunningham

**ANNUAL GENERAL MEETING 2020/1
For Year 1 January to 31 December 2019
(Postponed meeting due to Covid-19)
& For Year 1 January to 31 December 2020**

TO BE HELD AT the Life Centre, 8 MARY ST, CYGNET
WEDNESDAY 19 MAY at 10 am

AGENDA

1. APOLOGIES
2. WELCOME; ATTENDANCE; INTRODUCTION of Committee Members
3. **POSTPONED 2020 MEETING for 2019 Year:**
 - a. REVIEW OF PROCESS FOR DEFERRING THE MEETING
 - b. CONFIRMATION OF MINUTES OF THE LAST AGM HELD 3 MAY 2019
 - c. CHAIRPERSON'S REPORT
 - d. TREASURER'S REPORT
4. **2021 MEETING for 2020 Year**
 - a. CONFIRMATION OF MINUTES OF THE LAST AGM HELD 3 MAY 2019
 - b. CHAIRPERSON'S REPORT
 - c. TREASURER'S REPORT
 - d. ELECTION OF COMMITTEE MEMBERS

Only current (2021) financial members may attend the meeting, although the committee may invite non-members to attend from time to time as a non-voting visitor. Under the Corporations Act, the business of the AGM is restricted to the items above. However, there will be opportunity for members to comment and ask questions.

Morning tea and Brainstorming session

Please join us after the meeting for morning tea and a friendly review – we will invite members to contribute ideas and feedback. What are we doing well? What could be better? Perhaps you have an idea for a new course. We welcome your input.