

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 2022
For Year 1 January to 31 December 2021**

TO BE HELD AT the Life Centre, 8 MARY ST, CYGNET
WEDNESDAY 18 MAY 2022 at 10 am

AGENDA

1. APOLOGIES
2. WELCOME; ATTENDANCE; INTRODUCTION of Committee Members
3. CONFIRMATION OF MINUTES OF THE AGM for 2019 YEAR, HELD 19 MAY 2021
(held over due to Covid restrictions in 2020)
4. CONFIRMATION OF MINUTES OF THE AGM for 2020 YEAR, HELD 19 MAY 2021
5. CHAIRPERSON'S REPORT
6. TREASURER'S REPORT
7. ELECTION OF COMMITTEE MEMBERS

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.

Only current financial members may attend the meeting, although the committee may invite non-members to attend from time to time as a non-voting visitor. Covid has delayed our Registration Day this year, but if you paid registration in 2021, your membership is valid until our next Registration, planned for 1 June, and you are invited to attend.

Morning tea

Please join us after the meeting for morning tea