

NOTICE OF ANNUAL GENERAL MEETING

**Members are invited to attend the 39th Annual General Meeting of the
Association
Thursday, August 20th 2026 at 2pm
Ballarat North Community Centre, 702 Walker Street, Ballarat North.**

MEETING AGENDA

1. Welcome by Chairperson
2. Acknowledgement of the traditional owners
3. *Musical Presentation by U3A Ballarat Choristers*
4. Attendance and Apologies
5. Minutes of 38th Annual General Meeting
Motion to accept the Minutes of the 38th Annual General Meeting
6. Annual Report – President
Motion to accept Annual Report
7. *Guest Speaker Presentation. Mr Mat Gannon, Principal Ballarat Specialist School Farm Campus*
8. Financial Report – Treasurer
Motion to accept the Financial Report
9. Membership Fees
Motion to approve the annual subscription fee of \$60 remain and is payable on enrolment, and the annual subscription for financial members of other U3A's remain at \$30.
10. Number of Ordinary Members on the Committee of Management.
Motion to approve seven as the number of ordinary members on the Committee of Management
11. Election of Committee of Management Members.
 - New President Address
12. General Business
13. *Awards Presentation*
14. *Musical Presentation by U3A Ballarat Choristers*

Close of Meeting

The supplementary documents are available to members on the U3A Website-2026 AGM Documents

- Minutes of the 38th Annual General Meeting
- U3A Ballarat 2026 Annual Report
- U3A Ballarat 2026 Certified Financial statements

The U3A Ballarat Committee of Management Nomination Form is available from the Secretary closing on the 12th August 2026. info@U3Aballarat.org.au