



**Notice of the 2026 Annual General Meeting
of U3A Yarra City Inc.**

Tuesday 18th August at 10.30 am

Venue: Jack Dyer Community Room

Citizens Park, corner Gleadell & Highett Streets, Richmond.

Guest Speaker: Professor Mike South

Your AI Doctor Can See You Now - No Appointment Necessary

Artificial intelligence is already transforming healthcare – often in ways you may not even realise. This talk explores how AI is reshaping medicine today: improving speed, accuracy, access and convenience, while also raising urgent questions about privacy, bias, trust, safety, and what we may gain – or lose – as care becomes increasingly digital. Will AI help clinicians deliver better, fairer, and more personalised care – or create a future of depersonalised medicine, hidden risks, and decisions we don't fully understand?

Professor Mike South is a Paediatrician, Chief Medical Information Officer and the Medical Lead for Artificial Intelligence at the Royal Children's Hospital.

To be followed by the AGM

Agenda

1. Introduction & Welcome
2. Acknowledgement of Country
3. How the meeting will be conducted
 - Quorum, Proxies and Voting procedures
 - Apologies
4. Confirmation of Minutes of previous AGM held on 19th August 2025
5. President's report – for acceptance
6. Treasurer's report – for acceptance
7. Program Coordinator's report – for acceptance
8. Special Resolution – acceptance of the draft revised Rules of Association as emailed to members be adopted.
 - Vote for acceptance by Members.
9. U3A Victoria Tutor Recognition Award.
 - Awarded to Barry Giddings.
10. Award of Honorary Life Members



11. Election of Committee of Management Members

12. Other Business

Note items raised at the meeting cannot be voted on unless they have been received by the Secretary no later than **14th August 2026**.

A catered lunch will follow the meeting proceedings

Please do register to attend this important meeting; the AGM is an Event in MWiz

Double Click on link below (Yarra City Website) scroll down and click on AGM

<https://u3ayarracity.org.au/classes>