



Annual General Meeting

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The AGM will be held on Wednesday 19th March at 3.15 pm in The Banksia Centre, Pitcairn Street, Port Sorell.

The following are also available on our [website](#) :

- This notice of meeting
- Nomination form for the committee (Attached)
- Draft agenda for the AGM (Attached)
- Unconfirmed minutes of last year's AGM (attached)
- Copy of Financial Report for the year ended 31 December 2024.

Please note: if you are interested in nominating for the committee and would like more information regarding the responsibilities of committee members, and operating positions which need to be filled, please contact Justine Beran, our treasurer and compliance person who will answer your questions. Her mobile number is 0404 667 494

Copies of these documents are also available on request at our office.

The AGM will be followed by a General Committee Meeting, planned to start at 4.15 pm. Please note that agenda items for the General Meeting, and nominations for committee positions need to be advised in writing by Wednesday 12th March.

Best Regards

Port Sorell U3A
PO Box 297
PORT SORELL TAS 7307
Office: Banksia Centre, Pitcairn Street Port Sorell
Phone: 0499 162 539

Email: Mail@portsorellu3a.org.au

Web: www.portsorellu3a.org.au

U3A Port Sorell PO Box 297, Port Sorell Tas 7307
Tel: 0499 162 539 **Email:** mail@portsorellu3a.org.au
Web: portsorellu3a.org.au