

**AGENDA FOR THE ANNUAL GENERAL MEETING  
OF U3A BRISBANE INC  
10.00AM 16 APRIL 2025**

1. Apologies.
2. President's opening remarks.
3. Confirmation of minutes of 2024 AGM of U3A Brisbane Inc.
4. Business arising from the minutes of the 2024 AGM (if any).
5. President's Report.
6. Treasurer's Report and presentation of audited financial statements of Income and Expenditure, Assets and Liabilities for the calendar year 2024.
7. Auditor's Report – presentation of the audited statement to the meeting for adoption.
8. Appointment of Auditor.
9. Motion: That this meeting approves the Management Committee's resolution of 28 February 2025 to increase the annual subscription for membership from \$45.00 to \$50.00 and the affiliate membership from \$15.00 to \$20.00 commencing from the 2026 membership year.
10. Election of Office Bearers and Committee Members for 2025/26 – President, Vice-President, Secretary, Treasurer and up to six (6) Committee Members .
11. Questions from the floor.
12. Close.

Rod McLary  
Secretary  
U3A Brisbane

6 April 2025