

**ANNUAL GENERAL MEETING 2026**  
**UNIVERSITY OF THE THIRD AGE BRISBANE INC**  
**AGENDA**

1. Apologies
2. President's opening remarks
3. Confirmation of minutes of 2025 AGM of U3A Brisbane Inc.
4. Business arising from the minutes of the 2025 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 2025
7. Auditor's report — presentation of the audited statement to the meeting for adoption
8. Appointment of Auditor
9. Election of Office Bearers and Committee Members for 2026/27 —
  - President,
  - Vice President,
  - Secretary,
  - Treasurer and
  - up to six (6) Committee Members.
10. Questions from the floor
11. Close.

**Rod McLary**  
**Secretary**  
**U3A Brisbane**

22 March 2026