

NOTICE OF ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF U3A CASTLEMAINE INC. WILL BE HELD AT THE UNITING CHURCH HALL, LYTTLETON ST, CASTLEMAINE ON FRIDAY 7 OCTOBER, 2011 AT 10.00 am

AGENDA

1. Apologies
2. Confirmation of Minutes of previous AGM held on Friday 1 October, 2010
3. President's Report.
4. Treasurer's Report
5. Course Co-ordinator's Report
6. Annual Subscriptions
7. Election of office bearers for 2012
8. Recognition of Out-going Officer Bearers
9. Other business of which due notice has been given to the Secretary prior to close of business Friday, 30 September 2011

**Proxy Forms are on reverse of this notice and are also available from the Secretary, and the U3A Office, 12 Lyttleton Street, Castlemaine. (5472 2249)
They should be returned to the Secretary at PO Box 792 by Friday 30 September 2011.**

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NOMINATION FORM FOR OFFICE

Nomination forms to be signed by two members of U3A Castlemaine and have the written consent of the nominee. Completed forms should reach the Secretary 7 days before the date of the Annual General Meeting.

We and

Nominate

for the position of :

- | | |
|---|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Newsletter Editor |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Course Co-ordinator |
| <input type="checkbox"/> Committee | |

I accept the above nomination

..... Date