

**U3A REDLANDS DISTRICT INC.  
26<sup>th</sup> ANNUAL GENERAL MEETING**

*Held at the Redlands Research Facility, Delancey St, Cleveland  
Monday, 2 December, 2024 at 9.30 am*

**AGENDA**

- 1. Welcome & Apologies**
- 2. Minutes of the last Annual General Meeting** held on 4 December 2023
  - a. Any corrections to these Minutes
  - b. Any discussion
  - c. **Motion:** *To adopt the Minutes of the Annual General Meeting held on 4 December 2023*
- 3. Reports**
  - 3.1 President's Report – Janese Lowe**  
**Motion:** *To adopt the President's Report*
  - 3.2 Treasurer's Report – Charles de Wet**  
**Motion:** *To adopt the Treasurer's Report*
  - 3.3 Appointment of Auditor**
  - 3.4 Tutor Liaison Officer's Report – Mary Smith**  
**Motion:** *To adopt the Tutor Liaison Officer's Report*
- 4. Acknowledgement of Retiring Committee Members**
- 5. Patron and Mayoral Address** – Invitation to Mayor and our Patron, Cr Jos Mitchell to take the Chair and address the members and guests.
- 6. Positions Declared Vacant** – All positions declared vacant
- 7. Election of Officers** to the Management Committee December 2024/December 2025
- 8. The President Takes the Chair**
- 9. Announcements**
- 10. Vote of Thanks**
- 11. Closure & Morning Tea**