

(AMENDED) NOTICE OF 2026 ANNUAL GENERAL MEETING U3A GOLD COAST INC. (U3A SOUTHPORT)

Notice is hereby given that the Annual General Meeting of the U3A Gold Coast Inc. will be held on:

at 10 am on Thursday, 19 March 2026

at the Southport Community Centre, 6 Lawson Street, Southport

Proposed Business

1. Welcome
2. To confirm the minutes of the AGM held 20 March 2025
3. To receive the President's Report
4. To receive the Treasurer's Report (Annual Accounts & Audit)
5. Appointment of Auditor
6. To approve two special resolutions to the Constitution (attached):
7. Special Resolutions requiring amendment to our Constitution:
 - a. That the frequency of the Management Committee Meetings be amended from monthly to not less often than every two months.
 - b. U3A Rules Objects 2 (a) to be amended from:
"The opportunity for the Third Age Generation to make a creative use of some of their leisure time through participation in programmes – mental and/or cultural and/or physical with a mutuality of teaching and learning."

To now read:

"Support for the Third Age Generation at risk of declining mental health, loneliness, and social isolation through providing accessible and affordable social, cultural, educational and or physical activities. U3A Southport aims to provide a community hub where older people remain connected, active and valued."
 - c. Establishment of the "U3A Gold Coast Inc. Public Gift Fund" for the sole purpose of receiving gifts and donations to further the charitable purposes of the Association

8. Election of Officers
- *President, Vice President, Secretary, Treasurer and Ordinary Committee Members*
9. To consider and vote on any Notice of Motion received by the Secretary by email by the due date
10. General Business

Additional information

Notice of the upcoming Annual General Meeting and the Call for Nominations will be mailed to members who have not provided an email address.

Nominations for election of Officers and Committee Members must be on the attached form and received by the Secretary **no later than 3pm on Thursday, 5 March 2026** in person via the U3A Gold Coast Inc. Front Office at Australia Fair or via email to u3agoldcoastinc.office@gmail.com

Notice of Motions must be received by the Secretary **no later than 3pm on Thursday, 5 March 2026** in person via the U3A Gold Coast Inc. Front Office at Australia Fair or via email to u3agoldcoastinc.office@gmail.com

Morning tea and coffee will be served immediately after the meeting.

U3A Gold Coast Inc.

NOMINATION FOR ELECTION OF OFFICERS & COMMITTEE MEMBERS

2026 ANNUAL GENERAL MEETING

Nominations for election of Officers and Committee Members must be on the form below and received by the Secretary **no later than 3pm on Thursday, 5 March 2026** in person via the U3A Gold Coast Inc. Front Office at Australia Fair or via email to u3agoldcoastinc.office@gmail.com

All positions will be declared vacant (President, Vice President, Secretary, Treasurer and Ordinary Committee Members)

Position of: _____

Name of Person Nominated: _____
(please print)

Proposed (Nominated) by: _____
(please print)

Seconded by: _____
(please print)

Being a financial member of U3A Southport (U3A Gold Coast Inc.), I hereby sign as:

PROPOSER (Signature)

SECONDER (Signature)

I hereby accept the above nomination:

NOMINEE (Signature)

DATED