



Notice of Annual General Meeting

Commencing 10:30 am Thursday 10th October 2024

Community Room, Bene St Paul’s Retirement Village—6 English Street Hahndorf

AGENDA

1. Welcome & Apologies
2. Confirmation of the Minutes of the AGM held on 29 September 2023
3. Chairperson’s Annual Report (Suzanne Arbon)
4. Treasurer’s Annual Report (Janet Hemsley)
Financial Report and Audited Financial Statement 2023 – 2024
Setting of 2025 Membership Fees
Appointment of Auditor for current Financial Year
5. Election of the Management Committee (Gloria Wright—returning officer)
 - Proxy forms received
 - Nominations received
 - Nominations from the floor
 Election
6. Other Member’s Business (to be placed on the Agenda at least one week before the meeting)
7. Drawing of Door Prize
8. Close

Morning tea break to be immediately followed by a presentation by Bruce Munday

DRY STONE WALLS—Stories from South Australia’s Stone Age!

A fascinating story about the history, culture and landscape of South Australia and the significant role that dry stone walls play in it.

South Australia is blessed with beautiful stone—stone with colour, texture and light. Some of our stone structures have stood for well over 150 years, never touched by mortar. Bruce has a long-held fascination with their construction, has written two books on the subject and conducted training courses for aspiring wall builders.

Bruce is a natural story-teller and his presentation promises to be as interesting as it is entertaining.

APPOINTMENT of PROXY

Annual General Meeting 2024

I the undersigned, being a member of U3A Adelaide Hills, hereby appoint

....., as my proxy to vote for me on my behalf at the

AGM to be held on the 10th October 2024.

Signed by the said member Date