



*University of the Third  
Age Hawkesbury Inc.*  
**NEWS FROM THE OFFICE**  
**JANUARY 2020**

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**ANNUAL GENERAL MEETING OF HAWKESBURY UNIVERSITY OF THE THIRD AGE INC. TO BE  
HELD AT HAWKESBURY MASONIC CENTRE ON WEDNESDAY JANUARY 29 2020 AT 10.30AM**  
**AGENDA**

- 1: PRESIDENT'S WELCOME and opening remarks
- 2: APOLOGIES:
- 3: MINUTES of the previous Annual General Meeting
- 4: BUSINESS arising out of the Minutes
- 5: CORRESPONDENCE
- 6: PRESIDENT'S REPORT
- 7: TREASURER'S REPORT
- 8: ELECTION of Office Bearers and Committee: Returning Officer – Chesne Jones  
President  
Vice-President  
Secretary  
Treasurer  
Committee (7)
- 9: WRITING COMPETITION: VALERIE TABET Encouragement Award.
- 10: CLASS CO-ORDINATOR'S introduction of Tutors/Convenors for 2019
- 11: GENERAL BUSINESS
  - 1: The following is a recommendation from the committee:  
Special Resolution: That the amended version of the Fair Trading model constitution be adopted.
  - 2: The following recommendation from the committee:  
Resolution: That the End of Year Luncheon be the only one held per year.
- 12: NEXT ANNUAL GENERAL MEETING: Tentative date - Wednesday January 27 2021
- 13: MEETING CLOSE followed by refreshments.

## **NEWS FROM THE OFFICE**

### **SPECIAL RESOLUTION TO CHANGE OUR CONSTITUTION:**

The amended constitution is available for perusal at the office from Monday January 20<sup>th</sup>. Prior to that date, an arrangement can be made by contacting the secretary on 0427 979 655. The changes have been made in line with legislative changes.

### **MEMBERSHIP RENEWAL:**

Membership may be renewed at the AGM and Class Enrolment Forms completed. Please be aware that you must be financial for 2020 to vote at the meeting.

### **CLASSES:**

A clash of times is unavoidable when so many activities are offered so hard choices have to be made. Choose carefully and please do not enrol in a class if you are unsure whether you can attend. Non-attendance makes it difficult for Tutors of small groups. Consideration for the hours they contribute would be appreciated as without their volunteering we would not have a U3A.

Penny Fraser, our assistant Class Co-ordinator, kept the enrolments up to date until the office closed on December 20<sup>th</sup> and will begin the process again when the office opens on Monday 20<sup>th</sup> January. Class rolls will be available for Tutors/Convenors to collect at the AGM but further enrolments will have to be added by Tutors/Convenors.

**Members, do not add your name to a roll. This is only to be done by a Tutor/Convenor after notification by the office.**

**LOOKING AT LITERATURE 1** will be meeting at the Skill's building so will now be able to take more members.

**AN HOUR WITH GRAHAM** will continue and is well worth attending to hear such topics as 'The History of the Hawkesbury Agricultural College', 'the challenges of becoming a university' and a very interesting talk on the tragedy of Sandakan POW camp which may surprise many as it is not widely known about. This has a very personal connection for Graham. He also has more topics of interest to offer as well.

**FOR HISTORY BUFFS – WOMEN'S WORK IN THE 19<sup>th</sup> CENTURY GREAT BRITAIN AND AUSTRALIA** is a tremendously interesting topic. This is also held at the Skill's Centre so is a convenient location for many and as it is held on a Thursday parking is available.

**LAW FOR SENIORS** is one of the most valuable sessions U3A has on offer. Held twice a year, Barry Wall presents this at the North Richmond Community Centre on a Friday over a period of 8 weeks.

### **RESERVED PARKING:**

The reserved parking places at the Skill's Centre are to be kept free for the River of Life Church and the U3A Office worker. Please keep them free. Monday morning's parking within the Centre is always at a premium due to the large attendance at the Men's Shed. If attending a class on a Monday morning please park in the street or nearby.

Have a wonderful year, full of health and interesting activities. If you have renewed already, welcome back and if you intend to renew your welcome is assured.

***Jeanette Hatch***  
***Secretary***