



**Cranbourne Inc**

U3A Cranbourne Inc  
65 Berwick--Cranbourne Road  
Cranbourne East, 3977

27 October 2023

**Notice of the Annual General Meeting of U3A Cranbourne Inc**

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of U3A Cranbourne Inc. The details of this meeting are as follows:

<b>Date:</b>	17 <sup>th</sup> November 2023
<b>Time:</b>	1pm
<b>Place:</b>	U3A Cranbourne rooms, 65 Berwick Cranbourne Road, Cranbourne East

**At the meeting, members will have the opportunity to:**

- learn about U3A Cranbourne's operations and finances
- ask questions about the operations and finances of U3A Cranbourne Inc
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the treasurer's report
- accept the annual financial statements
- elect management committee

Regards,

Helen Bell  
President