

NOTICE 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting of U3A Box Hill will be held on **Wednesday 13th March, 2019** at 10.30 am at Strabane Hall, Mont Albert North.

Fourteen places are available on the Committee of Management and nominations are sought for all positions. All members are encouraged to attend and to nominate themselves or other full U3A Box Hill members for Committee places before the meeting.

A nomination form is provided in the office

Under the provisions of our 2014 Constitution: Any full member of U3A Box Hill may be nominated for a position on Committee.

An eligible member may— (a) nominate himself or herself; or (b) with the member's consent, be nominated by another member.

Completed, written nominations should be submitted to the Secretary/Office by **Friday 1st March, 2019**. Please use a separate form for each nomination.

Valerie Bourke

Hon. President U3A Box Hill

Nomination form for the 2019-2020 U3A Box Hill Committee of Management (COM)

Nominee Name & Signature	Position for which nomination is made	Proposed by (Name & Sig of U3ABH member)
	President	
	Vice President	
	Secretary	
	Treasurer	
	General Member	
	General Member	
	General Member	

Nomination welcome for all positions