



AGENDA for the 31st Annual General Meeting of U3A Tauranga Incorporated

- 1. Welcome**
- 2. Housekeeping**
- 3. Emergency Evacuation Procedures**
- 4. Notices**
- 5. Apologies**
- 6. Minutes of 2025 Annual General Meeting- as circulated**
- 7. President's Annual Report**
- 8. Treasurer's Financial Report for 2025**
- 9. Review of 2025 Accounts**
- 10. Appointment of Honorary Solicitor**
- 11. Appointment of Accounts Reviewer**
- 12. Thanks to Outgoing members of the Executive:**
- 13. Introduction to New Executive**
- 14. Special thanks to the support members outside the Executive**
 - John Hollenberg Data Support**
 - Phil Hansen AV Team Leader**
 - Bruce Smith & Bill Jones AV Team**
 - Peter Simmons Group Equipment**
 - Jenny Pryor Meet and Greet**
 - Glenne Findon & Colin Basire Photographers**
 - Phil Sinclair General Meeting Speaker Team**
 - Margaret Marsh Handbook Editor**
 - Richard Thompson Asset Register**
- 17. Close of AGM**
- 18. General Business**