

The Melbourne Area Derby u3a (MADu3a) is managed by an Executive Committee of volunteers. The Third Age Trust recommends no more than 12 elected members of the Committee, each of whom must stand down every year. All current members of the MADu3a Committee are eligible for re-election at the Annual General Meeting, scheduled to take place on Thursday 1 June 2023, 2.00pm, at Melbourne Assembly Rooms.

All members of MADu3a are eligible to stand for election to the Committee; they must be nominated and seconded by current members. Additionally, nominations are sought for the positions of Chair, Vice-Chair, Secretary and Treasurer.

NOMINATION FORM

Please ensure that all nominees have given their consent. DEADLINE for receipt of nominations – 4th May 2023

I wish to nominate.....as a

Committee Member*/Chair*/Vice-Chair*/Secretary*/Treasurer* (*delete as appropriate)

Your Name (PRINT)......Signature.....

Seconder (PRINT).....Signature.....

Date.....

Has the nominee given their consent?

RESOLUTION FORM

DEADLINE for receipt of resolutions – 4th May 2023

I have the following resolution/recommendation to put to the committee (continue overleaf):

Name (PRINT)

Signed Date

Please return by 4th May 2023 to: Jackie Lane (Business Secretary), 11 George Street, Melbourne, DE73 8FS Or by email to: madu3abussec@gmail.com