



MANNINGHAM
UNIVERSITY OF THE THIRD AGE

**SPECIAL GENERAL MEETING
25 July 2019**

A Special General Meeting of Manningham U3A Inc. was held in the Pines Function Room of the Pines Learning and Activity Centre at 12.15pm on Thursday, 25 July 2019

The meeting was opened by David McNamara, Vice-President of Manningham U3A Inc. who welcomed all present. He advised that there was only one item on the agenda: to consider the re-stated 2018 end-of-year accounts; relevant figures had been distributed to members for their perusal.

The Treasurer, Ian Gorman, then addressed the members. Ian advised that the 2018 financial position has been revised based on the accrual accounting methodology, different to our past practice prior to the AGM this year, and as recommended under the 2001 Corporations Act.

The Balance Sheet as at 31 December 2018 and the Profit and Loss Statement Comparison (2017 and 2018) were also included in the handout.

Resolution

David then moved that the re-stated 2018 end-of-year accounts be approved.

Moved/Seconded: David McNamara/Colleen Danaher Carried

ALITA MOSSOP
Secretary