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**Our next Registration
and Enrolment Day
will be on:**

**Tuesday 28th July
1.30 pm - 2.30 pm**

**Auditorium,
Port Macquarie
Seniors Facility,
Munster Street,
Port Macquarie**

Please note: No enrolments will be taken before 1.30pm. Only Committee Members and Course Conveners will be admitted to the auditorium before 1.30 pm.

All members of Hastings Valley U3A are invited to an

OPEN DAY

on 2 July 2009 from 10.00am to 12.30pm

to be held at the

TACKING POINT TAVERN

Directions: Going south on Ocean Drive turn right on to Emerald Drive just past Coles. **Bus route No 34** leaving Settlement City at 9.00am or Town Centre at 9.10 will get you there at 9.30am.

An entertaining, informational and **FREE** day open to all members.

Format of the day

10.00 to 11.00 – an open forum on Future Directions HVU3A

Here is your chance to ask questions and/or have your own say on what your U3A is doing. President and other members of the Management Committee will be there to answer questions and more importantly to listen.

11.00 to 11.30 Morning Tea

A chance to mingle informally with old and new friends.

11.30 to 12.30 The Actor, the Dancer and the Astronomer

Three short presentations by members who have had interesting careers: Faye Montgomery (Davis), Christine Battison and Matthew Wallace.

Places are limited by the size of the venue **so please RSVP as soon as possible, but no later than 22 June**, to Ursula Bruce ursulabruce@gmail.com or 6583-8030 or Des Davis desfaye76@gmail.com or 6583-9105. And please let us know if you must withdraw.

A brief note from the President

The Open Day has three intentions: One is to make the Association more democratic by giving all members an opportunity to inquire and to contribute; two is to give something back to members beyond the important course work, and to enable them to hear from people engaged in other courses; and three is to provide a social occasion to meet other members you may not encounter in your particular courses. If this first Open Day is a success, we will make it a regular occurrence in our program.

Des Davis

President

Hastings Valley U3A Inc.

NOTICE OF SPECIAL GENERAL MEETING

A Special General Meeting of the Hastings Valley U3A
will be held on Thursday 18 June 2009
at the Maritime Museum Cottage 2, William Street, Port Macquarie,
commencing 2.00pm

AGENDA

1. Open Meeting

2. Welcome

3. Apologies

4. Declaration of Proxies

5. Notice of Motion:

The Management Committee of the HVU3A proposes the following motions as Special Resolutions:

i) That the name of the Association be changed from Hastings Valley U3A Inc. to "Port Macquarie Hastings U3A Inc".

Reason: At the time the U3A was formed, the local government area was named the Hastings. Changing the name of the U3A would be in keeping with the change of name of the local government area, thus making it easier for prospective members to find the U3A in local directories.

ii) That rule 12 (1) of the Constitution of the HVU3A be deleted and replaced with:

"The committee shall consist of the office bearers of the Association and 6 ordinary committee members, each of whom is to be elected at the annual general meeting of the Association under rule 13."

Reason: As the Association membership has grown so has the workload for the committee and it is necessary to increase the number of ordinary committee members.

6. Declaration of the poll

7. Close Meeting

HASTINGS VALLEY U3A INCORPORATED
FORM OF APPOINTMENT OF PROXY

I, _____
(full name)

of _____
(address)

being a member of Hastings Valley U3A Incorporated,

hereby appoint _____
(full name of proxy or "chairman of the meeting")

of _____
(address of proxy or Hastings Valley U3A Inc. if appointing chairman)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the Special General Meeting of the Association to be held on the 18th day of June 2009 and at any adjournment of that meeting.

My proxy is authorised to vote on the resolution (insert details) as directed below.

- i) That the name of the Association be changed from Hastings Valley U3A Inc. to "Port Macquarie Hastings U3A Inc".**

FOR AGAINST (tick one box)

- ii) That rule 12 (1) of the Constitution of the HVU3A be deleted and replaced with:**

"The committee shall consist of the office bearers of the Association and 6 ordinary committee members, each of whom is to be elected at the annual general meeting of the Association under rule 13."

FOR AGAINST (tick one box)

(Signature of member appointing proxy)

___ / ___ / ___
(Date)

NOTE:

A proxy vote may not be given to a person who is not a member of the Association.

No member may hold more than 3 proxies.

The chairperson of the meeting may hold unlimited DIRECTED proxies and, if so nominated, the member appointing the proxy must clearly indicate the intended vote on the proxy form.

A member or proxy is not entitled to vote unless money due and payable by the member or proxy to the Association has been paid, other than the amount of the annual subscription in respect of the then current year.

Where no direction as to voting on any specific matters is given the member holding the proxy will, after due consideration of all submissions made, exercise his/her discretion in the casting of the proxy vote.

The notice of appointment of proxy must be given to the Association secretary by 11 June 2009.

The notice of appointment of proxy sent by mail to PO Box 1210, Port Macquarie NSW 2444, must be received no later than 11 June 2009.

Dates to mark in your diaries:

2 July 2009 **OPEN DAY, Tacking Point Tavern**
Time: 10.00-12.30pm

Term 3 2009 **Enrolment** Tuesday July 28
Start 3 August **End 25 September**

BYRNES & COX

LAWYERS

Tony Cox

Suites 11-13, 1st Floor Galleria Building
Port Macquarie NSW 2444

Phone 02 6584 6866 • Fax 02 6584 6868

Email: tony.cox@byrnes-cox.com.au

A Reputation Built on Results

Name Badges

New members please collect your name badges from the Reference Desk at Port Macquarie Library. If you have not received your badge, please contact the Membership Secretary, Bob Gerdes, on **6584-0377**.

Replacement Name Badge lanyards and pouches may be purchased from Bob on Enrolment Day at the beginning of each term.

Members are requested to wear your badges when attending any U3A activity.

Please write your contact number on the back of your badge in case of emergency.

Letters to the Editor

We encourage our members to write to us with suggestions for improving both this newsletter and, of course, our U3A. Longer contributions relating to the activities of our U3A are also welcome.

If undelivered return to:

Hastings Valley U3A Inc
PO Box 1210
Port Macquarie
NSW 2444

**SURFACE
MAIL**

Enrolments

Enrolments will not be accepted for new courses prior to the official enrolment day.

We do not have the ability to process postal enrolments. You may ask someone else to enrol for you. In general, committee members are not able to undertake this role.

Late enrolments are welcome in many courses. You ***MUST*** contact the Course Convenor to ascertain if he/she is accepting additional members. ***Enrolments will not be accepted later than 3 weeks after the start of the course.*** For late enrolment, you pay only for the rest of the term. Please post your remittance to the Treasurer with a covering note and initial the attendance form to show you have paid. If you owe less than \$5, postage stamps will be accepted as payment. Names cannot be entered on the Attendance Sheet unless accommodation fees have been paid. Money cannot be paid to the Course Convenor during the term.

Change of address

Please let the Secretary or Membership Secretary know if you move house and especially if you change your email address.

Newsletter contributions

If your group is doing something interesting, something different or going on an excursion, please let us know. A short report accompanied by some photographs would be wonderful. We will publish your contributions for everyone to enjoy.

Photographs and Privacy

If you have an objection to having your photograph in the on-line gallery (or in our Newsletter), please write to the Secretary and make this fact known. We will always respect your privacy but we must first be aware of your need.

Disclaimer

Opinions expressed here or in HVU3A activities are not necessarily those of HVU3A or its officers. HVU3A accepts no responsibility for statements or opinions expressed. HVU3A offers courses that provide general information for its members. HVU3A does not warrant that such information is true and correct.

We reserve the right to edit any material submitted for publication. Copyright of all original material remains with the author.