

SYDNEY BRIDGE CLUB LIMITED ACN 000 438 648

AGENDA

Annual General Meeting to be held

1:30pm Wednesday 12 February 2025

Level 1, 162 Goulburn St, Surry Hills

Agenda

1. Welcome and acknowledgement of country
2. Confirmation of a quorum
3. Apologies
4. Minutes of last AGM (Tabled and on the website)
5. Business arising from minutes (Nil)
6. Correspondence (Nil)
7. Chairman's report
8. Financial Statements, Directors' Report and Auditors Report for the Company for the year ended 30 September 2024 (Tabled and on the website)
9. Members questions to the Auditor
10. Members questions and comments in relation to the reports or the management of the company
11. Election of Chairman, Treasurer and Ordinary Councillors
 - a. Election of Chairman – Mary Anne Loveridge elected unopposed
 - b. Election of Treasurer – Karen Irvine elected unopposed
 - c. Election of Ordinary Councillors – Jeffrey Newton, Louise Harkness, Michael Jackson and Orsolina Aroney elected unopposed
12. Meeting close