



You are invited to attend the club's 2022 Annual General Meeting ("AGM") on Saturday 2nd April at 10:30am. Like last year, this year you will be able to attend the AGM in person at our premises at East Lindfield Bowling Club or you can attend via Zoom technology. A light lunch will be provided to members attending the AGM at East Lindfield. A "red points" duplicate open session runs at East Lindfield at 1pm on that day.

To attend the AGM in person or via Zoom you will need to register your attendance ahead of the meeting. Information on how to register for the AGM will be sent to you next week. Q&A's on the AGM process will be sent at the same time.

Attached to this message you will find documentation for the AGM. This documentation includes the following:

- The AGM agenda
- Minutes from last year's meeting held on 10 April, 2021
- A letter from me summarising proposed changes to the club's Constitution
- A marked-up version of the Constitution with the proposed changes highlighted in red
- The President's report, Treasurer's report, Face-to-face manager's report and the Online Manager's report. These reports summarise the club's 2021 activities
- The audited Financial Statements for the year ended 31st December, 2021. You will note these accounts have not been signed by the President and the Treasurer. We do have signed accounts by them, however the quality of the signature pages was poor therefore we are including unsigned accounts for your information. If you are interested in viewing the signed financial statements, you are most welcome to contact me and I will send them to you.

New members for the club's Committee are needed. This was recently highlighted in the club's March newsletter. If you are interested in nominating yourself to become a committee member, the nomination form to become an office holder or committee member can be found on the club's website under the "Club Documents" tab and then under AGM documents. Alternatively, use this link: <https://www.northshore.bridge-club.org/node/2151>. I would be very happy to talk to anyone interested in becoming a

committee member. I am sure other committee members would welcome phone calls or emails from members interested in joining the committee.

I look forward to seeing you at the AGM, either face-to-face or by Zoom. In the meantime, if you have any questions, please feel free to contact me at [maryann@tremara.com.au](mailto:maryann@tremara.com.au) or by phone on 0412 134 480.

Regards,

Maryann Russett

NSBC Secretary