



North Shore Bridge Club

ABN 58 564 012 908

Notice of Annual General Meeting

Please note the Annual General Meeting of members of the NSBC will be held at Lindfield Bowling Club, 2b Carlyle Rd., East Lindfield and also through Zoom technology

At 10:30am on Saturday 2nd April, 2022

Agenda

1. Confirmation of a Quorum
2. Apologies
3. To confirm the minutes of the Annual General Meeting held on 10 April, 2021
4. To review and approve the proposed changes to the club's Constitution
 - a. As per letter from NSBC Secretary, Maryann Russett, dated 9th March, 2022, proposed changes 1-5, 7-12, 14-16.
 - b. As per letter from NSBC Secretary, Maryann Russett, dated 9th March, 2022, proposed change 6 regarding who can be elected President and Vice-President.
 - c. As per letter from NSBC Secretary, Maryann Russett, dated 9th March, 2002, proposed change 13 regarding a change to the quorum needed at an AGM.
5. To receive and if thought fit adopt the Annual Report of the Committee
6. To receive and if thought fit adopt the audited Balance Sheet as at 31st December, 2021 and the audited Income and Expenditure Statement for the year then ended, together with the Auditor's Report thereon.
7. To advise the result of the election of Officers and Members of the Committee for the ensuing year.
8. To appoint the Honorary Solicitor for the ensuing year noting that Austin Giugni Martin Pty Ltd have accepted the club's offer of reappointment.
9. To appoint Auditors for the ensuing year. Christopher Coote & Co has indicated their willingness to accept reappointment.
10. To transact any other business in accordance with the club's Constitution.
11. Address by outgoing President, David Fryda.
12. Address by incoming President.
13. Close

Please note: If voting is required to elect any position on the Committee, the club will be completing this through electronic means. Details will be supplied at a later date following the close of nominations at 10:30am 26 March, 2022. Because of the electronic voting facility, there will be no need for proxies.