



NORTH SHORE BRIDGE CLUB Inc
ABN 58 564 012 908

Notice of Annual General Meeting

Please note the Annual General Meeting of members of North Shore Bridge Club Inc will be held at 11am on Saturday 13th April 2023 at East Lindfield Rollers Bowling Club, 2b Carlyle Road, East Lindfield

AGENDA

1. Confirmation of a Quorum
2. Apologies
3. To confirm the minutes of the Annual General Meeting held on 29th April 2023
4. To receive and if thought fit adopt the Annual Report of the Committee
5. To receive and if thought fit adopt the audited Balance Sheet as at 31st December, 2023 and the audited Income and Expenditure Statement for the year then ended, together with the Auditor's Report thereon.
6. To advise the result of the election of Officers and Members of the Committee for the ensuing year.
7. To appoint the Honorary Solicitor for the ensuing year noting that Austin Giugni Martin Pty Ltd have accepted the club's offer of reappointment.
8. To appoint Auditors for the ensuing year. Christopher Coote & Co has indicated their willingness to accept reappointment.
9. To transact any other business in accordance with the club's Constitution.
10. Address by outgoing President, Mark Guthrie.
11. Address by incoming President.
12. Close