



**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 11:30am on Saturday 26<sup>th</sup> April 2025 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 13<sup>th</sup> April 2024
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 31<sup>st</sup> December, 2024 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. Presentation of the Leo Goorevich Trophy for the new "Intermediate Club Championship".
10. To transact any other business in accordance with the club's Constitution.
11. Address by Incoming President.
12. Close