

**VICTORIAN BRIDGE ASSOCIATION LTD**  
ACN 004 595 993 – ABN 51 004 595 993

**Notice Of Annual General Meeting**

The Annual General Meeting of the Victorian Bridge Association Ltd will be held at the VBA Clubrooms, 131 Poath Road, Murrumbeena, Victoria, 3163 on Tuesday 2nd December, 2014 commencing at 6.30 p.m.

**AGENDA**

1. Apologies.
2. Consideration of Minutes of the Annual General Meeting held on 3rd December 2013
3. Business arising from the Minutes
4. Correspondence to the AGM
5. Annual Report and Balance Sheet

**Resolution 1:**

To consider and if thought fit pass the following resolution as an ordinary resolution.

"That LZR Audit and Assurance Pty Ltd be appointed as auditors for the financial year ending 31 August 2015"

*The chair of the meeting intends to vote available proxies in favour of this resolution.*

6. Special Business - Nil
7. Election of Council and other Officers
8. General Business

Kim Frazer  
Secretary  
7 November 2014

**Explanatory Notes (numbers relate to agenda items above):**

**2. Previous Minutes.** As the Minutes of the 2013 AGM are being distributed to all members well before the meeting, a motion will be accepted to take them as read.

**5. Annual Report and Balance Sheet.** This item will include:

The President's Report to the AGM.

Presentation of Accounts

The MTC Report and the VBA Foundation Report will be tabled and taken as read.

Appointment of auditor - The VBA's existing auditors LZR have been renamed and the council recommend appointing LZR Audit and Assurance Pty Ltd as the auditors for the next financial.