

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 Monday 9th December commencing at 6.00 p.m.

AGENDA

1. Apologies.
2. Consideration of Minutes of the Annual General Meeting held on 19 November 2019
3. Business arising from the Minutes
4. Correspondence to the AGM
5. President's Report
6. Treasurer's Report (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 2019"

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

7. Election of Council and other Officers
8. General Business

Jenny Thompson
Company Secretary
8 November 2019

Attach: Form of Proxy