

**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 7th December commencing at 6.00 p.m. and virtually via zoom.

**AGENDA**

1. Apologies.
2. Consideration of Minutes of the Annual General Meeting held on 9<sup>th</sup> December 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 2020"

*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  
10 November 2020

**Attach:        Form of Proxy**