

**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, Murrumbena, commencing at 5.30pm on Monday 5th December and virtually via zoom as follows:

<https://us06web.zoom.us/j/82748880592?pwd=K2lwN2owNTUrNEdKNE8rVko3QzBZUT09>

Meeting ID: 827 4888 0592

Passcode: 245119

Or dial in: +61 3 7018 2005

**AGENDA**

1. Apologies.
2. Consideration of Minutes of the Annual General Meeting held on 13<sup>th</sup> December 2021
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 2023"

*Proposed by: Kim Hoff*

*Seconded by: Christopher Leach*

*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
  - a. Life Membership – Kim Frazer

**Resolution 2:**

To consider and if thought fit pass the following resolution.

"That Kim Frazer be appointed a Life Member of the Victorian Bridge Association"

*Proposed by: Christopher Leach*

*Seconded by: David Morgan*

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

- b. Other general business?

Colin Jasper

Company Secretary

10 November 2022

**Attach: Form of Proxy**