



NOTICE TO ALL MEMBERS OF BENDIGO BRIDGE CLUB INC.

ANNUAL GENERAL MEETING 2023

DATE: Monday 19 August 2024
TIME: 11:30am
PLACE: LONG GULLY COMMUNITY CENTRE, 23-29 HAVILAH ROAD, LONG GULLY

Members are advised that the Annual General Meeting of the Bendigo Bridge Club Inc. (the Association) for the 2023-2024 financial year is to be held on 19 August 2024 at the Long Gully Community Centre starting at 11:30am.

Under the Rules of the Association, members may nominate themselves for committee positions at any time before the actual election. It is good practice to provide a nomination prior to the meeting so the committee can make every attempt to ensure all positions will be filled. Nomination forms for committee positions are attached and are also available during Club sessions, from the Secretary at secretarybendigobridge@gmail.com and on the Management Committee pages in the Members Only section of the website. Early nominations assist those voting by proxy to vote effectively for the candidate of their choice.

Proxy voting forms will be accepted by the Chairperson at any time before the opening of the meeting. However, those sent by mail or electronically must reach the Secretary at least 24 hours before the meeting. Proxies must be sent to P.O. Box 648, Bendigo 3552 or secretarybendigobridge@gmail.com Under our Constitution a person may use the Association's standard proxy form (attached and available on the website) or any other written format so long as their wish is clear, and it is signed by the member appointing another member as their proxy holder.

BUSINESS TO BE CONDUCTED

In accordance with the Rules of the Association, the minutes of the 2023 Annual General Meeting for the 2022-2023 financial year are to be confirmed at this meeting. A copy of the minutes is attached.

The business of the Annual General Meeting shall be:

- To receive and consider the annual report of the Committee (President and Director) on the activities of the Association for the 2023-2024 financial year
- To receive and consider the financial statements for the 2023-2024 financial year
- To consider a resolution to approve a financial audit for the 2024-2025 financial year
- To set the rate of the annual subscription for members for the 2024-2025 financial year and the date that this annual subscription is due
- To decide the number of ordinary members of the Committee (if any) the Association wishes to hold office for the 2024-2025 financial year
- To elect officers and ordinary members of the Committee
- No items of other business since no member has requested such

A pizza luncheon will be provided for members after the meeting and a regular bridge session will commence at 1:30pm. Bookings for that session must be made on the website in the usual way.

Carla Daly
Secretary, Bendigo Bridge Club, Inc.

25 July 2024