

The Annual General Meeting of the Tomaree Bridge Club Inc. will be held in the Elizabeth Waring Function Rooms, Nelson Bay on:

Wednesday 31 August 2022 commencing at 11.30am.

Agenda

- 1. To confirm the Minutes of the Annual General Meeting 28 July 2021**
- 2. Annual Reports:**
 - President
 - Treasurer
- 3. Election of Office Bearers & Ordinary Members of the Committee**
- 4. To appoint an Auditor**
- 5. General Business**

Any proposal which requires a special resolution (i.e. change to the Constitution) signed by proposer and seconder, must be received by the Secretary no later than 10 August 2022.

Nominations for Committee, signed by proposer, seconder and nominee must be received by the Secretary no later than 24 August 2022. Nomination forms are attached and will also be available in the Club Room.

Only financial members are entitled to vote at any general meeting. If you are a financial member (subscriptions due 30 December 2022) and unable to attend the Meeting, you may vote by Proxy. Proxy forms are attached and will also be available in the Club Room.

Proxies must be handed to the Secretary no later than 24 hours before the starting time of the meeting in respect of which the proxy is appointed.