



## **The Annual General Meeting of the Caloundra Contract Bridge Club Inc. will be held at the Club at 80 Arthur Street, Caloundra on Wednesday 16th August 2023 commencing at 10:30 am.**

All positions on the Management Committee are declared vacant at the AGM. Nominations are called for the following positions on the Caloundra Contract Bridge Club Management Committee for 2023-24:

**President**

**Vice President**

**Secretary**

**Treasurer**

**Five (5) Committee Members**

### **AGENDA**

<b>Item No.</b>	<b>Topic</b>
<b>1.</b>	<b>Attendance/ Apologies</b>
<b>2.</b>	<b>Minutes of the previous AGM held on 17<sup>th</sup> August, 2022</b>
<b>3.</b>	<b>Business arising from the minutes of the previous AGM</b>
<b>4.</b>	<b>President's Report</b>
<b>5.</b>	<b>Treasurer's Report – including auditor's statement</b>
<b>6.</b>	<b>Appointment of Auditor</b>
<b>7.</b>	<b>Election of Management Committee</b>
<b>8.</b>	<b>Other Business.</b>

Nomination forms for the above positions are available under the main notice board in the club. As per our constitution, nominations close two weeks before the AGM on Tuesday 02 August.

Please hand completed forms to the Secretary or ask a committee member to place your nomination form in the Secretary's tray in the office.

As per our Constitution, a list of the nominated candidate's names, in alphabetical order, with the names of the members who nominated each candidate, will be displayed on the Notice Board.