



Canberra Bridge Club

NOTICE OF CANBERRA BRIDGE CLUB INC. ANNUAL GENERAL MEETING

14 OCTOBER 2025, 5:30 PM
5-7 DUFF PL, DEAKIN, ACT 2600

All members of the Canberra Bridge Club Inc. (**CBC**) are invited to attend the 2024 Annual General Meeting (**2025 AGM**).

PRIMARY AND SUPPLEMENTARY PAPERS

This Notice, as well as all Primary Papers and Supplementary Papers itemised below will be available on the Committee noticeboard in the Clubrooms and on the CBC Website.

The Primary Papers for the 2025 AGM are:

- (a) 2025 AGM Agenda;
- (b) Draft Minutes of the 2024 AGM;
- (c) Committee Nomination Forms; and
- (d) Appointment of Proxy Form;

The Supplementary Papers for the 2025 AGM are:

- (a) the President's Report; and
- (b) the Tournament Secretary's Report.

NOTE: the Treasurer's Report and the 2024-2025 Audited Financial Statements of the CBC's Accounts will be made available via email and in the Club Rooms seven (7) days prior to the AGM on 7 October 2025.

NOMINATIONS FOR COMMITTEE POSITIONS

Members may be nominated for Committee positions by completing a Committee Nomination Form, signed and supported by two other members of the CBC, and placing it in the nominations box in the Managers' Office. We kindly request that all nominations are completed by **Tuesday 7 October 2025, 2:00 PM** so that nominations can be checked, and ballots finalised (if required).

APPOINTING OF VOTING PROXIES

Members may appoint another member as a Proxy to vote on their behalf at the AGM by completing the Appointment of Proxy Form, and placing it in the Proxy box in the Managers' Office. Subject to Clause 29(2) of the CBC Constitution, no member may hold more than one proxy vote. We kindly request that all appointments are completed by **Monday 13 October 2025, 2:00 PM** so that proxies can be checked and collated.

QUESTIONS PRIOR TO THE 2025 AGM

If possible, members are asked to submit their questions in advance of the 2025 AGM to manager@canberrabridgeclub.com.au. This will facilitate the provision of a complete answer at the 2025 AGM.