

NOTICE OF AGM

Notice is hereby give on the 28th February 2024 for the Annual General Meeting of SSAA Northern Rivers Branch Inc



This meeting will be held on

Monday 25th March 2024

**6.30pm for a 7pm start at the Lismore Heights Bowling Club
181A High Street, Lismore NSW 2480**

Business to be transacted at the meeting includes:

Welcoming SSAA Representatives

- Confirmation of minutes from AGM 2023
- Business arising from minutes of AGM 2023
- 2023 Treasurers Report
- Presidents Report - Achievements of the Branch in 2023
- Agenda Items
- Election of Committee
- General Business
 - * Appointment of disciplines Captains
 - * Appointment of Accountant
 - * Annual Return to Department of Fair Trading
- Set the date for 2025 AGM

PLEASE NOTE: Members attending MUST produce their current S.S.A.A membership card and be a Member of the S.S.A.A- (NSW)-Northern Rivers Branch Inc.

Any member wishing to submit items for the agenda, must be submitted by 5pm March 13th 2024 to president@ssaanrb.com.au

The Returning Officer is Scott Wagner

SSAA No: 356343

Email: returningofficer@ssaanrb.com.au

In accordance with CI 9.6.3.1 the Returning Officer calls for Nominations of candidates to fill the vacant offices on the

Nomination forms must be received on or before the 11th March 2024 by 5pm, either

by email to the returning officer, or by mail to the Branch at PO Box 899, Casino NSW 2470.

This AGM Notice and Nomination forms are available at

<http://www.ssaanrb.com.au>

Remember... **the AGM is important**...no less than***50*** people are required to come along and participate to make the AGM work...All members are encouraged to attend.