

SOUTH SYDNEY GRAPHIC ARTS CLUB LIMITED

ACN 000 298 699

Notice of Annual General Meeting

NOTICE is hereby given that the 65<sup>TH</sup> ANNUAL GENERAL MEETING of SOUTH SYDNEY GRAPHIC ARTS CLUB LIMITED CAN 000 298 699 (Club) will be held on Thursday 18 April 2024 commencing 5.00pm at the Club premises, 182 Coward Street Mascot.

**Agenda**

The business of the Annual General Meeting shall be:

1. Apologies
2. To receive and adopt the minutes of the 64<sup>th</sup> Annual Meeting of the Club held on 13 April 2023. This minutes of the 64th Annual Meeting and the Financial Report for 2023 can be viewed on the Club's website.
3. To receive and consider the President's Report
4. To receive and consider the income and Expenditure Accounts, the Balance Sheet, the Director's Report, and the Auditor's Report
5. To consider and, if thought fit, to pass each of the Ordinary Resolutions set out under the heading 'Ordinary Resolutions'
6. To receive the results of the ballot for positions of Directors and declare the successful nominees elected.
7. General Business

Any notice of questions for the Annual General Meeting shall be in writing and delivered to the Club Secretary not less than (14) days prior to the date set for the Annual General Meeting

8. Meeting close.

**NOTES**

The Annual Report containing the Financial Statements for the year ending 31 December 2023, the Director's Report, and the Auditor's Report is available to members on the Club's website at [ssgac.com.au](http://ssgac.com.au);

Information for members is also displayed on the 'Important Information for Members' Notice Board located at the entrance to the Club.

Dated this 22<sup>nd</sup> March 2024

By Direction of the Board:

Ian McMillan

Club Secretary

South Sydney Graphic Arts Club