

# QUEENSLAND CONTRACT BRIDGE CLUB

## 2020

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 54th Annual General Meeting of the Company will be held on **SATURDAY 17 OCTOBER** at 12 noon at the Company's premises, 67 Ipswich Road, Woolloongabba.

#### BUSINESS

- 1 To receive Profit and Loss Account and Balance Sheet and The Reviewer's Report
- 2 To elect Directors in place of the retiring Directors.
  - Richard Fox and Barry Williams will retire from the Board at the AGM in accordance with the Articles of Association and being eligible, both will stand for re-election.
  - Jan Peach resigned from the Board since the last AGM and there was a vacancy on the Board from 2019. These two positions have been filled by Joyanne Gissing and Charles Page who will stand for election at the AGM.
  - Nominations closed on Monday 5 October.
  - There were no other nominations.

By Order of the Board

Toni Bardon

Secretary/Manager

67 Ipswich Road, Woolloongabba - 6 October 2020

[qcbc1@optusnet.com.au](mailto:qcbc1@optusnet.com.au)

[www.qcbc.org.au](http://www.qcbc.org.au)