PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

ANNUAL GENERAL MEETING
Friday 7 March 2025
Canada Bay Club, 8 William St, Five Dock

The Club opens at 10:00 am and meetings begin at 10:30 am

AGENDA

1. **President's Opening Comments** — Ingrid Kaschik

   Attendees: Apologies:

2. **Confirmation of Minutes 2024 AGM**

   Proposed by: Seconded by:

3. **Annual Report** — Ingrid Kaschik

4. **Annual Financial Statement** — Allan Thompson

   Proposed by: Seconded by:

5. **Election of Management Committee** — Gilda McRobert, Returning Officer

6. **Induction of Management Committee** — Gilda McRobert, Returning Officer

7. **Induction of President** — Carried over to April Member Meeting

8. **President's Remarks**—Ingrid Kaschik for Bill Bryson

9. **Appointment of Auditor** — Allan Thompson

There will be a short beak followed by the March Member meeting

The next Member Meeting is scheduled for Friday 4 April
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