

# GAC

THE GRAPHIC ARTS CLUB  
ANNUAL GENERAL MEETING

SOUTH SYDNEY GRAPHIC ARTS CLUB LIMITED

ACN 000 298 699

## Notice of Annual General Meeting

NOTICE is hereby given that the 66TH ANNUAL GENERAL MEETING of SOUTH SYDNEY GRAPHIC ARTS CLUB LIMITED ACN 000 298 699 (Club) will be held on **Thursday 1st May 2025** commencing at 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 consider the minutes of the 65th Annual Meeting of the Club held on 18th April 2024.

#### Financial Reports

3. To receive and consider the President's Report.
4. To receive and consider the Income and Expenditure Accounts, the Balance Sheet, the Directors' 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. General Business. Any notice of questions for the Annual General Meeting shall be in writing and delivered to the Club Secretary not less than fourteen (14) days prior to the date set for the Annual General Meeting so that enquiries can be answered fully at the meeting.

### NOTES

The Annual Report containing the Financial Statements for the year ending 31 December 2024, the Directors' Report, and the Auditor's Report is available to members:

- On the Club's website: [ssgac.com.au](http://ssgac.com.au);
- From the reception desk at the Club; or
- Mailed on request: email - [info@ssgac.com.au](mailto:info@ssgac.com.au), phone - 02 9667 4321

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

If any financial member of the Club attending the Annual General Meeting requires clarification on any matter relating to the Financial Statements, please submit your enquiries in writing to the Club Secretary no less than seven (7) days prior to the date set for the Annual General Meeting so that enquiries can be answered fully at the meeting.

Dated this 1st April 2025

**By Direction of the Board:**

James Mackenzie

Club Secretary

South Sydney Graphic Arts Club