



Boldbridge
management and
development group

**NOTICE TO MEMBERS
7th ANNUAL GENERAL MEETING
of
Boldbridge Group Ltd**

**Will be held at 11.00am on Thursday 7 November 2024 at the Nambour RSL Club,
Matthew Street, Nambour, Queensland, 4560.**

This AGM will be held in a hybrid format. Members may participate in person or on-line through TEAMS. Members must pre-register for TEAMS at least 24 hours prior to the meeting by emailing (slong@boldbridge.com.au) and a meeting registration link will be forwarded to the member by email.

Agenda

1. Opening and welcome
2. Apologies
3. Adoption of the Minutes of the 6th Annual General Meeting of Boldbridge Group Ltd held on 8 November 2023.
4. Chairman's Report – Directors' Statements
5. Annual Accounts & Auditor's Statement
6. Adoption of the Annual Report of Boldbridge Group Ltd.
7. Election of Directors x 3 for a term 2 years each pursuant to Clause 12.6 (a) of the Constitution. Director nominations have been received from Kerry Evans, Norman Bebbington and Peter Roulston (all unopposed).
8. Introduction - Appointed Director – Eva Marie Seeto.
9. Appointment of the Auditors
To consider and, if thought fit, pass the following as an ordinary resolution:
'Due to the resignation of Grant Thornton Audit Pty Ltd as Company Auditors the members resolve that MGI Audit Pty Ltd be appointed as the Company Auditors'.
10. Remuneration of Directors
11. General Business – Nil received

Suzanne Long
Company Secretary
slong@boldbridge.com.au
15 October 2024

A Member entitled to vote is entitled to appoint a proxy pursuant to clause 13.8 of the Constitution. A copy of clause 13.8 is available upon request and proxy forms are also available on request from the Club reception or accessible through the website, Facebook link or by emailing the Company Secretary. To be valid, instruments appointing a proxy must be received by the Club no later than 72 hours prior to the time of holding of the meeting.