

26 October 2020

Dear Member,

Notice of Bridge Housing Limited Annual General Meeting 2020

I extend my warm invitation to you to attend the Bridge Housing 2020 Annual General Meeting (AGM). This year because of COVID-19 Bridge Housing is holding a virtual AGM. We have made this decision to ensure the safety of you and the directors.

At the same time, we want to ensure that you can join in and contribute to the Annual General Meeting. As such we invite you to join in using video or phone conferencing, details of which are provided below.

Time: 10.00am - 12:00pm
Date: Wednesday 18 November 2020
Meeting registration & access: <https://kapara.rdbk.com.au/landers/4780cd.html> or by dialling **1800 896 323** and entering the following code: **41501460**.

Among the Business Matters detailed in the **2020 Annual General Meeting Agenda** we draw your attention to two resolutions on the enclosed Notice of Meeting and the Explanatory Memorandum which provides information on the two resolution, the election of Directors and Change of name of Bridge Housing's Auditors.

Further information, including the 2020 AGM Agenda, Minutes of the 2019 AGM and a copy of the Financial Report 2020 are available on the Bridge Housing website [here](#)

If you are unable to attend but wish to vote, please complete the **Proxy Form**. **This provides you with the option of** appointing the Chairman **or** a member of Bridge Housing Limited as your proxy or by casting your vote on the two resolutions. You must return your proxy form by post, to arrive at Bridge Housing by **10.00 am 16 November 2020** or emailing agm@bridgehousing.org.au.

Following the 2020 AGM please join us for the drawing of door prizes. The door prizes are **four \$50 Coles Myer vouchers**. All tenants attending the AGM by video or telephone will be in the running to win.

I would appreciate your **RSVP by 12 November 2020** by registering online [here](#) or by telephoning the Communities Team on 8324 0836, or by emailing agm@bridgehousing.org.au.

The Board and the Bridge Housing Limited team look forward to you joining us at our 2020 AGM.

Yours sincerely



Mark Turner
Chairman