

## Bridge Housing Limited 2023 Annual General Meeting

Wednesday 15 November 2023

Redfern Community Centre: 29-53 Hugo Street, Redfern 2016

In person

Registration from 9:30 am

With a smoking ceremony at the entrance

Meeting time

10:00am – 12.00pm

## **Items of Business**

- 1. Welcome and Acknowledgement of Country: Mark Turner, Chair
- 2. Welcome to Country: Metropolitan Land Council
- 3. Performance by Sydney Street Choir
- 4. Acceptance of 2022 AGM Minutes
- **5.** Chairman's Report
- 6. Chief Executive Officer's Report
- 7. Financial Statements and Reports

To receive and consider Bridge Housing Limited's Financial Statements and Reports for the year ended 30 June 2023.

- 8. Election of Directors Ordinary Resolutions
  - Re-election of Mr Stephen Bull and Ms Liz Forsyth
  - Election of Ms Tina Tang, Ms Jacqui Christie, and Mr Matthew Knight
- 9. Constitution changes Special Resolution
- 10. Good neighbours and Big Ideas Grants awards presentation
- 11. Introduction of new Chair & Farewell to Mark Turner

Live music and poetry performances by Bridge Housing tenants