



## ANNUAL GENERAL MEETING

ABN 57 865 211 307

*6:00pm Tuesday 30 May 2023  
Mercury Cinema  
13 Morphett Street Adelaide SA 5000*

### **AGENDA**

1. Welcome, Apologies and Proxies
2. Minutes of 2022 Annual General Meeting
3. General Manager's Report (2022 year in review)
4. Treasurer's Report (2022 finances in review)
5. Chair's Report (2023 plans for the future)
6. 2022 Financial Statements and Auditor's Report
7. Appointment of 2023 Auditor
8. Election of Board – Nominations
9. Election of Board – Voting
10. Motion to change name from Mercury CX to The Mercury
11. Close of meeting

*Drinks and Light Refreshments in the Mercury Foyer*



## NOMINATION FORM

**Nominee:** I ....., being a financial member of the Mercury CX, wish to nominate for a position on the Board of Directors of the Association at the Annual General Meeting to be held at 6.00pm on Tuesday 30<sup>th</sup> May 2023 at 13 Morphett St, Adelaide.

Signed: ..... Date / /2023

**Proposer:** I ....., being a financial member of the Mercury CX, wish to propose the above nominee for a position on the Board of Directors of the Association at the Annual General Meeting to be held at 6.00pm on Tuesday 30<sup>th</sup> May 2023 at 13 Morphett St, Adelaide.

Signed: ..... Date / /2023

**Please include a brief biography of the nominee's skills and experience for this position for members to view at the meeting.**

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**Email this form to the Interim General Manager [lisa@mercurycx.org](mailto:lisa@mercurycx.org) by 5pm Monday 15<sup>th</sup> May 2023.**



## PROXY FORM

I, ....., being a financial member of the Mercury CX, hereby appoint ..... or the Chairperson (delete whichever is not applicable) to vote on my behalf at the Annual General Meeting to be held at 6.00pm on the Tuesday 30<sup>th</sup> May 2023 at 13 Morphett St, Adelaide.

Signed: ..... Date / /2023

**Email this form to the Interim General Manager [lisa@mercurycx.org](mailto:lisa@mercurycx.org) by 5pm Monday 15<sup>th</sup> May 2023.**