



## **ANNUAL GENERAL MEETING**

**The Mercury**

**ABN 57 865 211 307**

*6:00pm Thursday 19 December 2024 Mercury Cinema  
13 Morphett Street Adelaide SA 5000*

### **AGENDA (REVISED 16 DECEMBER 2024)**

1. Welcome, Apologies and Proxies
2. Minutes of 2023 Annual General Meeting
3. Election of Board – Nominations
4. Election of Board – Voting
5. General Manager's Report (2023/24 year in review)
6. Treasurer's Report (2023/24 finances in review)
7. Chair's Report (2025 plans for the future)
8. 2023/24 Financial Statements and Auditor's Report
9. Appointment of 2024/25 Auditor
10. Close of meeting

*Drinks and Light Refreshments in the Mercury Foyer*



[www.themercury.org.au](http://www.themercury.org.au)

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