



ANNUAL GENERAL MEETING

The Mercury

ABN 57 865 211 307

5.30pm on Monday 24th November 2025 Mercury Cinema
13 Morphett Street Adelaide SA 5000

AGENDA

1. Welcome, Apologies and Proxies
2. Minutes of 2024 Annual General Meeting
3. CEO's Report (2024/25 year in review)
4. Treasurer's Report (2024/25 finances in review)
5. Chair's Report
6. 2024/25 Financial Statements and Auditor's Report
7. Appointment of 2025/26 Auditor
8. Election of Board–Nominations
9. Election of Board–Voting (if required)
10. Close of meeting

Drinks and Light Refreshments in the Mercury Foyer

www.themercury.org.au

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