



Sydney Upper North Shore (SUNS) TTA Incorporated

Notice of Special General Meeting

Notice is hereby given that a Special General Meeting will be held on Monday 24th March 2025 at Thornleigh Brickpit Sports Stadium, 1A Dartford Road, Thornleigh, commencing 1pm in the mezzanine room.

For the record of attendance and lunch, please pre-register at the Centre Desk or email the Secretary (email: ykwhy@gmail.com) by Friday 21st March 2025.

AGENDA

[1] To set the date of 2024 AGM for Wednesday 9 April 2025

[2] To propose the 2024 AGM agenda as follows:

1. *To consider the minutes of last AGM 05/02/2024*
2. *President's report*
3. *Treasurer's report - Financial report FY 2024*
4. *Theo's address as a nominee for President*
5. *Leong's address as a nominee for President*
6. *Election of 2025 committee: President, Vice President, Treasurer, Secretary and 3 committee members*
7. *2025 President's address*
8. *Closure of the meeting*

[3] To propose Edward Caruana as the Returning Officer