



Annual General Meeting agenda

InsurePride Incorporated

Annual General Meeting agenda

Date:	Thursday 27th November, 2025
Time:	3.30pm-4.30pm (AEDST)
Place:	CHU Underwriting Agencies Pty Ltd Level 33, 101 Miller Street, North Sydney NSW 2060 (Meeting will also be held virtually)

Item	Description		Responsible
1	Welcome and introductions		Co-Leads
2	Apologies		Secretary
5	Report from Co-Leads		Co-Leads
6	Treasurer's report		Treasurer
7	Questions to Co-Leads		Co-Leads
8	Proposed resolutions		Co-Leads
	Proposed resolution	Moved by	
	Not-for-profit clause 'The assets and income of the organisation shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.'	Secretary/ Treasurer	
	Dissolution clause 'In the event of the organisation being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.'	Secretary/ Treasurer	
9	Acceptance of financial statements		Treasurer
10	Acceptance of annual report		Co-Leads
12	Election of Co-Leads and Committee		Returning officers
13	Meeting close		Co-Leads