



## Notice of ANNUAL GENERAL MEETING 2016

Notice is hereby given that The Creek to Creek Chamber of Commerce AGM will be held on

Thursday 4 February 2016 at

Currumbin RSL Club, 165 Duringan Street, Currumbin QLD 4223

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### Running order

6:45 am –	Registration
7:00 am –	Meeting Commences
7:15 am -	Breakfast served
7:30 am -	Speaker – Soldier On
7:50 am –	AGM opened

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### AGM - AGENDA

1. President Opens Meeting
  2. Minutes of Previous AGM presented and adopted
  3. Presidents Report  
A copy of will be available at the meeting, by email and on the Chamber Website on [www.creektocreekchamber.org.au](http://www.creektocreekchamber.org.au)
  4. Treasurers Report  
Confirmation of Crawley Calvert & Associates as Auditors - 2016  
Financial Figures for the Chamber for Year Ending 2013, 2014 & 2015  
Acceptance of the Financial Figures as presented
  5. Other Business – **Note** - Any other AGM business/questions to be notified to the President in writing at least 7 days prior to AGM
  6. Executive Committee & Committee Positions Declared Vacant
  7. Temporary Chairperson Takes the Chair  
Nominations declared for President, Vice President, Secretary, Treasurer and Committee  
New Executive Committee and Committee Members are Elected, where required
  8. AGM Declared Closed - The Next AGM to be held in February 2017
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New Committee Meeting Held – 8.30 am

1. General Business
2. Business arising
3. Closure of the Meeting