



Notice of ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Greater Southern Gold Coast Chamber of Commerce Inc Annual General meeting will be held on

Thursday 7 September 2017 at

Currumbin RSL Club, 165 Duringan Street, Currumbin QLD 4223

Running order

| | |
|-----------|------------------------|
| 6:45 am - | Registration |
| 7:00 am - | Meeting Commences |
| 7:15 am - | Breakfast served |
| 7:40 am - | Sponsors Presentations |
| 8.00 am - | AGM opened |

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.gsgc.org.au

4. Treasurers Report

Confirmation of Crawley Calvert & Associates as Auditors - 2017

Financial Figures for the Chamber for Year Ending June 2017

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. 8.30 am - AGM Declared Closed - The Next AGM to be held in September 2018

A New Committee Meeting Will Be Held After – 8.30 am

1. General Business

2. Business arising

3. Closure of the Meeting