**Notice of Annual General Meeting**

Notice is given that the Annual General Meeting of The Greater Narellan Business Chamber will be held:

On: Wednesday, 9th September, 2020

At: Menangle Country Club

Time: 7.00 pm to 7.30 pm

6.30 pm to 7.00 pm and 7.30 pm to 8.25 pm - September General Meeting.

**Agenda**

1. Welcome and introduction
2. Apologies
3. Acceptance of the 2019 AGM Minutes
4. Financial Report
5. Voting by current financial members:
   1. Election of the Board of Directors
6. [Count] Announcement of new Board members if required
7. Close of AGM and commencement of the September General Meeting

Please note that all positions on the Board will be declared vacant. Nominations will be accepted from financial members only. **Nomination forms must be received by 12pm on Friday, 4 September, 2020** to be accepted. Nomination forms can be mailed to the Chamber Secretary at PO Box 78, Narellan NSW 2567 OR sent via email to [secretary@narellanchamber.com.au](mailto:secretary@narellanchamber.com.au)