



# The Greater Narellan Business Chamber

## **Notice of Annual General Meeting**

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

**On: Wednesday, 13 September 2023**  
**At: Camden Valley Inn**  
**Time: 6pm pm for a 6.30pm start**

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### **Agenda**

1. Welcome and introduction
2. Apologies
3. Acceptance of the 2022 AGM Minutes
4. Financial Report
5. Voting by current financial members
6. Announcement of new Board members
7. Close of AGM

Please note that the following positions on the Board will be declared vacant:

- A. President
- B. Vice President
- C. Secretary
- D. Events Director
- E. Meetings Director
- F. Governance Director



## The Greater Narellan Business Chamber

**Please Note:**

- Nominations can only be made by financial members of The Greater Narellan Business Chamber.
- All nomination forms must be completed, signed and accepted by the Nominee to be a valid nomination.
- **Nomination forms must be received by 12pm on Wednesday 6 September 2023 to be accepted.**

Please mail your completed nomination form to the Chamber Secretary at PO Box 78, Narellan NSW 2567 or send via email to [president@narellanchamber.com.au](mailto:president@narellanchamber.com.au)