## **Notice of Annual General Meeting**

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

On: Wednesday, 11 September 2024

At: Lakeside Golf Club, 50 Raby Road, Gledswood Hills

Time: 6pm for a 6.30pm start

## Agenda

- 1. Welcome and introduction
- 2. Apologies
- 3. Acceptance of the 2023 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. Treasurer
- C. Membership
- D. Sponsorship
- E. Marketing
- F. Secretary

## **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 4 September 2024 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 <a href="mailto:president@narellanchamber.com.au">president@narellanchamber.com.au</a>