



MAITLAND BUSINESS CHAMBER

MAITLAND BUSINESS CHAMBER Inc.
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ANNUAL GENERAL MEETING

20 OCTOBER 2016

**Best Western Hunter Gateway
Denton Park Drive
Rutherford**

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AGENDA

1. Open meeting at 7.20am
2. Apologies:
3. Minutes of previous Annual General Meeting
4. Business arising from approved minutes
5. President's Report
6. Treasurer's Annual Report
7. Appointment of Returning Officer.
Four positions declared vacant.
Nominations:
EXECUTIVE MEMBERS (4) duly elected
8. General Business
9. Election of Office Bearers/ Executive Members
According to the Constitution adopted by the Maitland Business Chamber in 2013, Office Bearers and subcommittee chairs will be elected at the meeting of the Executive on 27 October 2016.

OFFICERS: President, Vice President, Treasurer

10. Close