

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Forster Tuncurry Business Chamber Inc (ABN 88 544 232 152) will be held on Wednesday 21 November 2018 at 6.30pm at Tuncurry Beach Bowling Club,  
21 Parkes Street Tuncurry

### AGENDA

1. Welcome by Chairperson
2. Apologies
3. Confirm the Minutes of the AGM held at 6.30pm on Wednesday 29 November 2017 at Club Forster, 19 Strand Street, Forster NSW 2428.
4. Confirm Returning Officer who will act on and for the purpose of the ballot
5. To receive and adopt the President's report for the financial year ended 30 June 2018
6. To receive and adopt the Full Financial report for the year ended 30 June 2018
7. To declare all Executive Committee positions vacant
8. To appoint a temporary Chair
9. Election of the Executive/ Office Bearers for the ensuing year
  - President
  - Vice President
  - Treasurer
  - Secretary
  - General Executive Members
10. Appointment of
  - Publicity Officer
  - Auditor
11. New President takes the Chair
  - Date of next Meeting – To be advised
  - Close