



Notice of ANNUAL GENERAL MEETING 2020

Notice is hereby given that the Greater Southern Gold Coast Chamber of Commerce Inc

Annual General meeting will be held on Thursday 17th September 2020 at

Currumbin RSL Club, 165 Duringan Street, Currumbin QLD 4223

Running order

6:45 am -	Registration
7:00 am -	Meeting Commences
7:15 am -	Breakfast served
7:30 am -	City Of Gold Coast eMarketplace
7.50 am -	CCIQ presentation
8.10 am -	AGM opened

AGM - AGENDA

1. President Opens Meeting
 2. Minutes of Previous AGM presented and adopted
 3. Presidents Report

A copy of will be available at the meeting, by email and on the Chamber website on www.gsgc.org.au
 4. Treasurers Report

Confirmation of Crawley Calvert & Associates as Auditors - 2020
Financial Figures for the Chamber for Year Ending June 2020
Acceptance of the Financial Figures as presented
 5. Other Business – **Note** - Any other AGM business/questions to be notified to the President in writing at least 7 days prior to AGM
 6. All Board Member positions declared vacant
 7. Temporary Chairperson takes the Chair

Nominations declared for President, Vice President, Secretary, Treasurer and Board Members
New Executive and Board Members are elected (where required).
 8. Resolution to be voted on to change name to *Southern Gold Coast Chamber of Commerce*
 9. 8.30 am - AGM Declared Closed - The Next AGM to be held in September 2021
-