

## **Notice of ANNUAL GENERAL MEETING 2022**

Notice is hereby given that the Southern Gold Coast Chamber of Commerce Inc Annual General meeting will be held on Thursday 25<sup>th</sup> August 2022 at the Currumbin RSL Club, 165 Duringan Street, Currumbin QLD 4223

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### **RUNNING ORDER**

6:45 am - Registration  
7:05 am - Meeting Commences  
7:15 am - Breakfast served  
7:30 am - Guest Speaker  
8.10 am - AGM opened

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### **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.sgc.org.au](http://www.sgc.org.au)
4. Treasurers Report  
Confirmation of Crawley Calvert & Associates as Auditors - 2022  
Financial Figures for the Chamber for Year Ending June 2022  
Acceptance of the Financial Figures as presented
5. Other Business (note - any AGM questions or business 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. 8.30 am - AGM Declared closed - The Next AGM to be held in September 2023