



ABN 37 176 467 531

## **Notice of the 2024 Annual General Meeting of the Cabramatta Chamber of Commerce**

**Notice is hereby given that the Annual General Meeting of the Cabramatta Chamber of Commerce will be held on Thursday 21 November 2024 commencing at 6.00pm at the Mounties Club, 254 Humphries Road Mount Pritchard NSW 2170 Jumbo Seafood Restaurant – Private Room Financial Members only.**

**This will be followed by an ordinary meeting & dinner at 6.30pm -all welcome.**

### **Business**

1. Opening
2. Apologies
3. Attendance & Quorum
4. President's Report
5. Secretary's Report
6. Treasurer's Report
7. Receipt of minutes of the previous AGM 2023
8. **Special Resolution No 1** "To adopt the revised constitution without modification and if adopted have immediate effect " (see explanatory notes), this special resolution requires not less than three quarters of the members of the association, who being entitled under the rules to do so, vote in person or proxy at the meeting.
9. Election of Committee
10. Appointed Returning Officer to advise on the outcome of the association's nominations and successful committee office bearers for this next period for:
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Executive Officers x 3 positions
11. New branding presentation
12. Meeting closed