



For the Mutual Appreciation and Friendly Co-operation of Two Great Pacific Democracies

**AUSTRALIAN – AMERICAN ASSOCIATION
GOLD COAST DIVISION INC.**

President
Carole Morris
Honorary Secretary
Amber Beennett

P. O. Box 504
Mermaid Beach, QLD 4218

August 21, 2022.

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the provisions of Rule 22 of the *Rules of Incorporation* of the Australian-American Association – Gold Coast Division Inc., notice is given of the Annual General Meeting to take place in a Room, at the Southport Community Centre 6 Lawson Street at 6.00 pm on Wednesday evening, 14th September, 2022. Drinks will be available after the meeting.

AGENDA

1. Opening and Apologies
2. Confirmation of Minutes of the 2021 Annual General Meeting
3. Reports
 - a. President's Report
 - b. Treasurer's Report
4. Election of the Management Committee
 - a. Announcement of nominations. OR **Nominations from the floor**
 - b. Appointment of scrutineers, if required.
 - c. Election of Committee:
 - 1) President
 - 2) Vice Presidents (no more than 3)
 - 3) Honorary Secretary
 - 4) Honorary Treasurer
 - 5) Public Relations Officer
 - 6) Up to Six other Members
5. Appointment of Honorary Solicitor
6. Other Business
7. Closure

Amber Bennett

Honorary Secretary