



ANNUAL GENERAL MEETING AGENDA

**Wednesday 15th December 2021, Beechwood Hotel, Beechwood NSW
Arrive 6.00pm, start 6.30pm**

PO Box 270 WAUCHOPE NSW 2446 | www.wauchopechamber.com.au
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1. Welcome and Opening
2. Apologies
3. Confirmation of 2020 AGM Minutes
4. Business Arising
5. Presidents Report
6. Treasurers Report
7. Election of Office Bearers – 2021-22
8. General Business
 - a. Chamber Patron confirmation
 - c. President's allowance of \$500
 - d. Public Officer sign annual statement/ Incorp Assoc (form 12) year ended 30.6.2020
 - d. Auditor confirmation; to prepare financial reports for 2022
 - e. Bank signatories to be changed to reflect new signatories