



## **ANNUAL GENERAL MEETING AGENDA**

**Wednesday 7<sup>th</sup> December 2022, Wauchope Art Gallery NSW  
Arrive 6.00pm, start 6.30pm**

PO Box 270 WAUCHOPE NSW 2446 | [www.wauchopechamber.com.au](http://www.wauchopechamber.com.au)  
[wauchopechamber@gmail.com](mailto:wauchopechamber@gmail.com) | ABN. 84 173 134 089

1. Welcome and Opening
2. Apologies
3. Confirmation of 2021 AGM Minutes
4. Business Arising
5. Presidents Report
6. Treasurers Report
7. Election of Office Bearers – 2022-23
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 30.6.2021
  - d. Auditor confirmation; to prepare financial reports for 2023
  - e. Bank signatories to be changed to reflect new signatories