



ANNUAL GENERAL MEETING AGENDA

**Wednesday 11th October 2023, Abundance Lakeside Cafe
Arrive 7.00am, start 7.15am**

PO Box 270 WAUCHOPE NSW 2446 | www.wauchopechamber.com.au
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1. Welcome and Opening
2. Apologies
3. Confirmation of 2022 AGM Minutes
4. Business Arising
5. Presidents Report
6. Treasurers Report
7. Election of Office Bearers – 2023-24
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 30.6.2022
 - d. Auditor confirmation; to prepare financial reports for 2024
 - e. Bank signatories to be changed to reflect new signatories