

# Wauchope Chamber of Commerce and Industry Inc

ABN:84 173 134 089

PO Box 270 WAUCHOPE NSW 2246



[wauchopechamber@gmail.com](mailto:wauchopechamber@gmail.com)

## Notice of Annual General Meeting

The 2024 Annual General Meeting (AGM) of Wauchope Chamber of Commerce and Industry Inc.(WCCI) will be held in the auditorium of Wauchope Country Club, 24 King St, Wauchope, on **Thursday 12 September 2024, at 6.00pm.**

The business to be transacted at the AGM is:

1. Confirm the meetings of the last AGM, held on 11 October 2023;
2. Receive from the WCCI Executive reports upon the activities of the Association for the last financial year (1 July 2023 to 30 June 2024);
3. To declare the result of the election of the following positions for Committee membership on the Executive Committee:
  - a. Vice President
  - b. Secretary
  - c. Ordinary Executive Member (two positions available)
4. Receive the statements and reports which the Chamber is required to submit to the AGM
6. Any matters requested in writing, addressed to the Secretary and received by **7:00am on Thursday 5 September, 2024**, from a WCCI members, or nominated representatives, eligible to vote.

Nominations for election to the Executive Committee, or notice of a matter to be raised at the AGM must be received by the Secretary no later than **7:00am on Thursday 5 September 2024.**

**No written nominations or matters for business will be accepted after this time.**

Nominations for election to the Executive Committee must be signed by two current members, or nominated representative eligible to vote and must be accompanied by the written consent of the nominee.

Please note that all positions are purely of a volunteer nature and do not pay an honorarium or similar.

Nomination forms are available on the WCCI website or at the office, Shop 3, 9 -13 High St, Wauchope.

Nominations may be delivered to WCCI or submitted electronically to the Secretary via [wauchopechamber@gmail.com](mailto:wauchopechamber@gmail.com) or as below

### Return form to:

- Post:** PO Box 270 Wauchope NSW 2446  
**Office:** Shop 3, 9 -13 High St, Wauchope  
**Email:** [wauchopechamber@gmail.com](mailto:wauchopechamber@gmail.com)  
**Phone:** 0437 133 138 (for enquiries only)

*A Community Growing and Working Together*