Wauchope Chamber of Commerce and Industry Inc

ABN:84 173 134 089 PO Box 270 WAUCHOPE NSW 2246



Notice of Annual General Meeting

The 2025 Annual General Meeting (AGM) of Wauchope Chamber of Commerce and Industry Inc.(WCCI) will be held in the downstairs auditorium of the Wauchope Country Club, 24 King Street, Wauchope, on **Thursday 23 October 2025**, at **5.30pm**.

The business to be transacted at the AGM is:

- 1. Confirm the meetings of the last AGM, held on 12 September 2024;
- 2. Receive from the WCCI Executive reports upon the activities of the Association for the last financial year (1 July 2024 to 30 June 2025);
- 3. To declare the result of the election of the following positions for Committee membership on the Executive Committee:
 - a. President
 - b. Treasurer
 - 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 16 October**, **2025 (one week before)**, 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 16 October 2025.**

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 Wauchope Chamber website or at the office, Shop 3, 9-13 High St, Wauchope.

Nominations may be delivered to the Wauchope Chamber office or submitted electronically to the Secretary via wauchopechamber@gmail.com or as below

Return form to:

Post: PO Box 270 Wauchope NSW 2446

Office: Shop 3, 9 -13 High St, Wauchope

wauchopechamber@gmail.com

Phone: 0437 133 138 (for enquiries only)

A Community Growing and Working Together