

NOTICE OF ANNUAL GENERAL MEETING

SINGLETON CHAMBER OF COMMERCE AND INDUSTRY INCORPORATED

trading as

BUSINESS SINGLETON

Hereby provide notice and invite you to attend our Annual General Meeting to be held on **Thursday 5th October 2023** at The Horse and Jockey Hotel - 8.45am following our Business Breakfast.

All position will be vacated as per the Constitution. Accordingly, all financial members are invited to consider nominating for a board position (executive or director) for 2023/2024. Nominations are to be submitted in writing by completing the nomination form. Nominations must be received by 5pm, Thursday 28th September 2023.

Please come and find out what your Chamber has been up to in the past year and the plans for the coming year ahead.

We look forward to seeing you there.	
Kerril Hoswell	
Secretary	

AGENDA:

- 1. Welcome by President (Chair) and apologies
- 2. Adoption of AGM Minutes dated 13th October 2022
- 3. President's Report
- 4. Treasurer Report and financial statements
- 5. All positions declared vacant and election of board for 2023/24
- 6. Meeting close