



ANNUAL GENERAL MEETING AGENDA

**Mon 17th December 2018, Curly's Café Wauchope,
Arrive 6.00pm, start 6.15pm**

PO Box 270 WAUCHOPE NSW 2446 | www.visitwauchope.com.au
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1. Welcome and Opening
2. Apologies
3. Confirmation of 2017 AGM Minutes
4. Business Arising
5. Presidents Report
6. Treasurers Report
7. Voting for Office Bearers – 2018/ 2019
8. General Business
 - a. Chamber Patron confirmation
 - b. President's allowance of \$500 be paid
 - c. Public Officer sign annual statement/ Incorp assoc (form 12) year ended 30.6.2018
 - d. Auditor confirmation; to prepare financial reports for 2019
 - e. Bank signatories to be changed to reflect new signatories