

Notice of Annual General Meeting of the The North Sydney Chamber of Commerce

Notice is hereby given that the Annual General Meeting of the
North Sydney Chamber of Commerce will be held on
15th February 2017
The Greenwood

Agenda

- 1 Apologies
- 2 Confirmation of Minutes of AGM December 2015
- 3 President's Report
- 4 Election of Board Directors
 - Vice President - Corporate Development
 - Vice President - Membership education and development
 - Treasurer - Financial and compliance obligations
 - Secretary - Minuting of Chamber Actions
 - Executive Position Marketing
 - Executive Position Events
 - Community Engagement and Advocacy
- 5 Other Business
- 6 Close

Dated this Friday 1st February 2017

Form of Appointment of Proxy

I, *(full name)* _____

of *(organisation)* _____

being a member of the North Sydney Chamber of Commerce, hereby appoint

(full name of proxy)*

of *(organisation)* _____

being a member of that incorporated association, as my proxy to vote for me on my behalf at the annual general meeting and at any adjournment of that meeting.

My proxy is / is not *(please circle as appropriate)* authorised to vote on my behalf in the election of Office Bearers and Committee Members.

Signature of member appointing proxy

Date

* Proxies are required in accordance with regulation 22(1) to be full members of the Association resident in New South Wales

Please return this form to email: admin@northsydneychamber.com.au
www.northsydneychamber.com.au