



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Maitland Chamber of Commerce & Industry Inc (Trading as Maitland Business Chamber) will be held at: Easts Leisure & Golf Club, 2 Tenambit St, East Maitland NSW 2323 on Thursday 30th September 2021. The AGM will commence at 2pm. (Following the networking lunch)

Six Executive Committee positions are open for nominations at the 2021 Maitland Business Chamber Annual General Meeting. Nominations for committee positions are to be in writing (email) and received by the Executive Officer no later than the 7 calendar days before the AGM, being COB 23rd of September 2021.

Nomination forms can be downloaded from our website or requested via email from admin@maitlandbusiness.com.au. Nomination forms can also be received via post (PO Box 77, Maitland NSW 2320) or via email admin@maitlandbusiness.com.au.

Any forms received after COB 23rd of September 2021 will not be counted.

Executive Committee Member Positions Available - 6

All members of the Maitland Business Chamber are invited to attend the Annual General Meeting.

Agenda

- Opening and Welcome to the members
- Ascertainment of quorum
- Apologies
- Confirmation of Minutes from previous Annual General Meeting
- Adoption of Annual Report
- Election of New Executive
- Election of Committee Members
- General Business
- Close

All members are welcome to nominate for the committee, votes will be taken from the floor.

Regards

Shane Hamilton - President Maitland Business Chamber

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