



MORUYA AND DISTRICT
CHAMBER OF COMMERCE
AND INDUSTRY

Annual General Meeting

6:00pm, Thursday 18 September 2014 at Moruya Golf Club

AGENDA

1. Welcome and Apologies
2. Minutes of the 2013 AGM
3. Business arising from previous AGM
4. President's Report
5. Treasurer's report
6. Special Resolution to change the association's name and constitution
7. Election of Office Bearers and Committee Members for 2014/15 conducted by Lindsay Brown as Returning Officer
 - a. Election of Chairperson
 - b. Election of Deputy Chairperson
 - c. Election of Treasurer
 - d. Election of Secretary
 - e. Committee members x 3
 - f. Public Officer
8. Appointment of Signatories for banking