

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: Maitland Business Central, 14 Bulwer Street, Maitland NSW 2320 on Thursday 28th September 2023. The AGM will commence at 1pm.

3 Executive Committee positions are open for nominations at the 2023 Maitland Business Chamber Annual General Meeting. 3 of the current Executive Committee are at the end of their 2-year term and will need to re-stand. Nominations for committee positions are to be in writing (email) and received by the Executive Officer no later the 7 calendar days before the AGM, being COB 21st of September 2023.

Nomination forms can be downloaded from our website <u>www.maitlandbusiness.com.au</u> or requested via email from <u>admin@maitlandbusiness.com.au</u>. 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 21st of September 2023 will not be counted.

Executive Committee Member Positions Available - 3

Executive Committee member positions -12.

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

Agenda

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

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

Regards Michael Maffey – President, Maitland Business Chamber president@maitlandbusiness.com.au PO Box 77 Maitland NSW 2320

> MAITLAND BUSINESS CHAMBER PO BOX 77, MAITLAND NSW 2320 MOB: 0429 343 340

WWW.MAITLANDBUSINESS.COM.AU ADMIN@MAITLANDBUSINESS.COM.AU



MAITLAND CHAMBER OF COMMERCE & INDUSTRY Inc

Trading as Maitland Business Chamber

2023-2024 EXECUTIVE COMMITTEE NOMINATION FORM

Nominations Open: Monday, 21st August 2023 Nominations Close: Thursday 21st September 2023

being a financial member (at 21/08/23) of Maitland Chamber of Commerce & Industry Inc. wish to nominate for the Executive Committee. Twelve (12) Executive Members will be elected. Terms are two years.

Signature: / / 2023

Seconded by – Financial Member, Maitland Chamber of Commerce & Industry Inc.

I, from, (Name) (Company Name)

Signature: / / 2023

Please return this form to the Chamber's Email: admin@maitlandbusiness.com.au

or mail to: PO Box 77, MAITLAND NSW 2320

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