

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 Wednesday 18th September 2024. The AGM will commence at 9:30am.

9 Executive Committee positions are open for nominations at the 2024 Maitland Business Chamber Annual General Meeting. 9 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 11th of September 2024.

Nomination forms can be downloaded from our website www.maitlandbusiness.com.au 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 11th of September 2024 will not be counted.

Executive Committee Member Positions Available - 9

Executive Committee member positions -12.

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

Michael Maffey – President, Maitland Business Chamber president@maitlandbusiness.com.au

PO Box 77 Maitland NSW 2320



MAITLAND CHAMBER OF COMMERCE & INDUSTRY Inc

Trading as Maitland Business Chamber

2024-2025 EXECUTIVE COMMITTEE NOMINATION FORM

Nominations Open: Monday, 12th Au 2024	igust 2024 Nominations Close: Wednesday 11th September
l, (Nominee Name)	from(Company Name)
	24) of Maitland Chamber of Commerce & Industry Inc. wish to ee. Twelve (12) Executive Members will be elected. Terms are
Signature:	Date: / 2024
Seconded by – Financial Member, Ma	aitland Chamber of Commerce & Industry Inc.
l,(Name)	from(Company Name)
Signature:	Date: / / 2024
Please return this form to the Chamb	er's Email: admin@maitlandbusiness.com.au

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

or mail to: PO Box 77, MAITLAND NSW 2320