



notice of 2017 annual general meeting

Members are advised that the 126th Annual General Meeting of the Geelong Chamber of Commerce will be held on

Date: Thursday 27 April 2017

Time: 5.45pm (to be held during the April After 5 which commences at 5.30pm)

Place: The Pier Geelong | 10 Western Foreshore Rd | Geelong

order of business

1. Welcome and apologies
2. Adoption of the minutes of the 125th Annual General Meeting held on 13 April 2016
3. Receipt of the 2016 Annual Report
4. Receipt & adoption of the audited Financial Statements for the year ended 31 December 2016
5. Appointment of Auditor for 2017
6. Election of Directors - there are two elected director vacancies, with current directors Kylie Warne and John Fitzgerald indicating their intention to re-nominate for these positions. Elected director terms are three years.
7. Presentation of member recognition certificates
8. Other business.

Members may attend the meeting and vote in person or vote through another member by proxy appointed for that purpose.

BERNADETTE UZELAC
Chief Executive Officer
24 March 2017