



geelong
chamber of commerce
THE VOICE OF BUSINESS

Notice of 2018 Annual General Meeting

**Members are advised that the 127th Annual General Meeting
of the Geelong Chamber of Commerce will be held on**

Date: Thursday 19 April 2018

Time: 6:00pm (to be held during the April After 5 which commences at 5.30pm)

Place: Charles Brownlow Stand | GMHBA Stadium | LaTrobe Terrace | Geelong

Order of business

1. Welcome and apologies.
2. Adoption of the minutes of the 126th Annual General Meeting held on 27 April 2017.
3. Receipt of the 2017 Annual Report.
4. Receipt & adoption of the audited Financial Statements for the year ended 31 December 2017.
5. Appointment of Auditor for 2018.
6. Election of Directors - there are four elected director vacancies, with current directors Roxanne Bennett, Joanne D'Andrea, Mark Edmonds and John Stekelenburg indicating their intention to 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
16 March 2018