



Uralla Shire Business Chamber Inc  
Meeting to be held (at The Bowlo  
Thursday 8 September 2022 at 5.30 pm

## **Agenda for the Uralla Shire Business Chamber (USBC) Annual General Meeting (AGM)**

**Thursday, September 8th 2022**

**Meeting open and Welcome**

**Apologies:**

**President's Report:**

Motion: That the presidents report be accepted.

CARRIED

**Treasurers Report:**

Motion: That the treasurers report be accepted.

CARRIED

**All Positions declared vacant and call for nominations;**

**President:**

**Vice President:**

**Secretary:**

**Treasurer:**

**Four Board Members:**

- 1.
- 2.
- 3.
- 4.

**Public officer:**

**Bank Signatories'** 4 required

Motion: That the Bank signatories for the Uralla Shire Business Chamber be:

CARRIED:

**Minutes of the previous meeting**

**Motion:** that the minutes be accepted as a true record

CARRIED:

**Business arising from the previous minutes:**

**General Business:**

**Constitution changes:**

**Membership Fee:**

CARRIED:

**Meeting Close:**