



Uralla Shire Business Chamber Inc (USBC) Annual General Meeting 2019
To be held Thursday 5 September, 2019 at the Uralla Bowling Club @ 5.30 pm

1. Attendance (Register)
2. Apologies
3. Welcome by the Chamber President, Teresa French
4. President's Report on Uralla Shire Business Chamber for the twelve months to 30 June 2019.
5. Presentation and adoption of the Financial Reports for the period 1 July 2018 – 30 June 2019 by the Treasurer, Darren Stevenson.
6. Returning officer will now declare all positions of the committee to be vacant and call for nominees for Office Bearers and Committee for the coming year. Election of Office Bearers and Committee for the coming year:
President, Vice President, Secretary, Treasurer and general committee members.
7. Appointment of the Public Officer
8. Closure of the annual general meeting.

MEETING CLOSED.

The AGM will be followed immediately by the September General Meeting.
Agenda for that meeting to follow.