



Uralla Shire Business Chamber Inc (USBC) Annual General Meeting 2018
To be held Thursday 6 September, 2018 at the Uralla Bowling Club @ 6.00 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 2018.
5. Presentation and adoption of the Financial Reports for the period 1 July 2017 – 30 June 2018 by the President, Teresa French as the Treasurer's position is currently vacant.
6. Election of Office Bearers and Committee for the coming year:
President, Vice President, Secretary, Treasurer and general committee members.
(The current Executive and committee are:
President, Teresa French; Vice President Bob Crouch, Secretary Corinne Annetts, Treasurer Vacant, Committee members Iain Mackintosh, Sonia Repin, Colin Hull.
7. Appointment of the Public Officer (Current Public Officer is Teresa French)
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.