

# NOTICE OF ANNUAL GENERAL MEETING

November 12, 2019 at 5.30 p.m.

Rosebank, Warrandyte Road, Ringwood

## AGENDA

1. Confirm of Minutes of previous AGM
2. Reports to be presented and adopted:
  - a. President
  - b. Financial statements
3. Election of Office bearers for 2020
4. Other business
  - a. Annual Membership fees for the 2020 year.

**Proxy Votes** At Law, proxy votes are permitted in a Ballot at any member meeting. Should you wish to vote by proxy you will need to register your duly completed proxy form with the President no later than 8pm on November 11, 2019. A Proxy form can be obtained from the website.

Full details of the activities of the evening are available online  
[www.croydonchamber.com.au](http://www.croydonchamber.com.au)

Authorised by the President, October 16, 2019

