

# Annual General Meeting



## NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting and an August Members Meeting of the Shoalhaven Business Chamber Inc. will be held as follows;

DATE Wednesday 18th August 2010  
VENUE Nowra Golf Club,  
Fairway Drive, Nowra  
TIME 6.00pm for 6.30pm  
COST \$35.00per person  
2 course meal + tea & coffee  
DRESS Business attire  
RSVP Thursday 12th August  
[admin@shoalhavenbusiness.com.au](mailto:admin@shoalhavenbusiness.com.au)



*Payment applies for cancellations <48 hours notice*

## GUEST SPEAKERS

Peter Dunn—Shoalhaven City Council  
“Economic Development update?”

## AGENDA AGM

Time: 6.30pm—7.00pm

**Nomination form attached.**

**You must be financial to nominate and to vote.**

1. To receive and consider the Financial Statements and the Reports in respect of the year ended June 2010.
2. To elect  
President  
Vice President  
Treasurer  
Secretary  
Ordinary Member - 6 positions

Any notice of motion to be addressed at the Annual General Meeting must be forwarded, in writing including the names of the proposer and seconder, to the Hon. Secretary at the Shoalhaven Business Chamber Inc. 81 North Street Nowra no later than close of business Wednesday 11th August 2010.

## AGENDA GENERAL MEETING

7.00pm Dinner served  
7.40pm Guest Speaker, Peter Dunn  
8.00pm Guest Speaker, Jessica Saad  
8.20pm Dessert & Networking