



ANNUAL GENERAL MEETING 2019
To be held at the Spinifex Hotel Function Room
On Wednesday 8th of May at 5.30 pm

AGENDA

Notice is hereby given for the Annual General Meeting to be held under section 15 of the Constitution of the Derby Chamber of Commerce (Inc).

1. AGM to be declared open
2. Minutes of last AGM to be confirmed
3. Business arising from those minutes
4. Presidents Report
5. Treasurer's Report
6. Election of Officers President
 Vice-President
 Secretary
 Treasurer
 Committee (4)

7. Other Business

The Kimberley Economic Forum for 2019 is being hosted by Derby. Are there any outstanding details that need to be discussed?

8. AGM to be declared closed.

DERBY CHAMBER OF COMMERCE
2019/2020 NOMINATION NOTICE

Position _____

Name _____

Proposed by: _____

Seconded by: _____
