



Gosford Erina Business Chamber Inc
74th Annual General Meeting
at The Entertainment Grounds, Gosford Racecourse
2:00pm

MEETING AGENDA

1. Returning Officer to open meeting: *Nicholas Coffill*
2. Apologies
3. Acceptance of Minutes of previous AGM (2020)
4. Ordinary Business
 - I. President's Report: Rod Dever
 - II. Treasurer's Report: David Evers
5. Election of Committee Members/Office Bearers.
6. Election of Auditors: It is proposed that the Chamber again retain the services of Fortunity Value Creation
7. Consideration of notices and/or resolutions
 - a. Notice of Special Resolution 01-2021
8. General Business

