



**GREATER SPRINGFIELD CHAMBER OF COMMERCE
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General meeting of the Greater Springfield Chamber of Commerce (GSCC) will be held at the Springlake Hotel, Springfield Lakes on Wednesday the 15th November 2017, commencing 5.30pm.

The order of business will be:

- Confirmation of previous minutes
- Presentation of Presidents report
- Presentation of the Associations Financial Statement and distribution of the Associations Audit Report for year end 30 June 2017.
- Election of Verifier for the next financial year.
- Election of Management committee:
 - President
 - Treasurer
 - Secretary
 - 5, General committee members.

For catering purposes members will need to RSVP to attend this event by the Friday the 10th November 2017. Please use the book now button at the bottom of this notice

Please note that this event is strictly members only, for those financial members that cannot attend but wish to lodge their vote, we can supply you a proxy vote. Please call Leila Stewart on 0434 035 020, if you are unable to attend on the night, but still wish to vote.

(Please note that GSCC has the following insurance cover – Public Liability Insurance – \$10 000 000 and Management Liability Insurance of \$ 5 000 000).

Skye LaBlack
Secretary