

**NOTICE OF ANNUAL GENERAL MEETING  
SUNSHINE COAST BUSINESS COUNCIL**

Notice is hereby given that the Annual General Meeting of the Sunshine Coast Business Council Inc. will be held as follows:

DATE: Thursday 28<sup>th</sup> November 2019

VENUE: **Spinnaker Room, Surfair Beach Hotel, 923 David Low Way, Marcoola QLD 4564** *(followed by Christmas drinks)*

MEETING OPENS: 4:00pm

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**AGENDA**

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1. Chair's Welcome

2. Attendance and Apologies Register

3. Confirmation of Minutes of Previous AGM held 6 December 2019

Resolution: That the minutes of the previous AGM be accepted as a true and correct record

4. Treasurer's Report (including presentation of audited annual financial report)

Resolution: That the audited annual financial report for the year ending 30 June 2019 be accepted as a true and correct indication of the Business Council financial performance

5. Appointment of Auditor 2019-2020

Resolution: That BDO be endorsed as the auditor of the Sunshine Coast Business Council for the 2019-2020 financial year

6. Ordinary/general resolution

Resolution: That Membership Fees for each relevant class of Membership be increased by 10% for the 2020 – 2021 Membership Year and thereafter reviewed annually in line with movements in the Consumer Price Index (Brisbane, All Groups).

7. Chair's Report

8. Elections

9. Close of Meeting