

**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: Friday, 4th November 2022

VENUE: **Events Centre, 1st Floor, Maroochy RSL, Memorial Avenue,
Maroochydhore QLD 4558** (*precedes 2022 Combined Government & Business Forum*)

MEETING OPENS: 11.15am

AGENDA

1. Chair's Welcome

2. Attendance and Apologies Register

3. Confirmation of Minutes of Previous AGM held 25 November 2021

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 2022 be accepted as a true and correct indication of the Business Council financial performance

5. Appointment of Auditor 2022-2023

Resolution: That BDO be endorsed as the auditor of the Sunshine Coast Business Council for the 2022-2023 financial year

6. Chair's Report

7. Elections

8. Close of Meeting

Please note: Proxy forms will be accepted for registration at the Sunshine Coast Business Council AGM up until 2 days prior i.e. 11.15am Wednesday 2nd November 2022. Proxy forms will not be accepted after the commencement of the meeting.