

**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, 23rd November 2023

VENUE: **Holly Jade Room & Colonnade, Essence Peregian Beach Boutique Hotel,
215 David Low Way, Peregian Beach**

PARKING:

MEETING OPENS: 4.00PM

AGENDA

1. Chair's Welcome

2. Attendance and Apologies Register

3. Confirmation of Minutes of Previous AGM held 4TH November 2022

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 2023 be accepted as a true and correct indication of the Business Council financial performance

5. Appointment of Auditor 2023-2024

Resolution: That BDO be endorsed as the auditor of the Sunshine Coast Business Council for the 2023-2024 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. 4pm Tuesday 21st November. Proxy forms will not be accepted after the commencement of the meeting.