



LAUNCESTON
CHAMBER of COMMERCE
The Voice of Business

AGENDA

2017

168TH ANNUAL GENERAL MEETING

LAUNCESTON CHAMBER OF COMMERCE INC

5.30 for 6.00pm, Wednesday 11 October 2017

Board Room

**Launceston Chamber of Commerce,
1st Floor, 29 Paterson Street Launceston**

5.30pm: Refreshments in Chamber Offices

6.00pm: Annual General Meeting

1. Apologies –
2. Confirm Minutes of Annual General Meeting held 13 October 2016
3. Announce elected Board Members for 2017/18
4. Adopt the Statement of Accounts for year ended 30 June 2017 and Treasurer's Report
5. President's Report
6. Appointment of the Auditor
7. No further notice of business has been given

Meeting Close