Southport Chamber of Commerce

2022 Annual General Meeting Agenda

Meeting: Southport Chamber of Commerce Annual General Meeting
D**ate:** 22 November 2022
Time: 5:00pm - 5:30pm
Where: Southport Yacht Club, Southport

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The meeting will be opened at 5:00pm.

Matters to be discussed

1. Attendance and Apologies received
2. Declaration of quorum (11 Members – the number on the Board at the last Annual General Meeting (2021 AGM = 10 Board Members) plus 1. Election of Chairperson if President is not present.
3. Minutes of the 2021 AGM to be tabled, moved and seconded
4. Membership Report to be tabled, moved and seconded
5. Annual Financial Report for 2022 including statement of income, assets and liabilities, charges and securities affecting the property of association for the past financial year.
6. Formal vote of thanks for retiring Board Members
7. Election of the new 2023 Board of Management
   a. All current Board Members must step down from the Board and a formal vote is to be conducted for election or re-election.
   b. The nominations received are to be read and confirmed as correct by Vice President of Membership. To nominate, members must have been a member of the Southport Chamber for a minimum of 9 months prior to the Annual General Meeting.
   c. Roles are to be formally selected on in order of President, Vice President Membership, Vice President Events, Vice President PR, Secretary, Treasurer and 4 Ordinary Board Members.
   d. Should there be not enough nominations to fill roles, nominations may be taken from the floor via in person vote or proxy. Should there be two nominees for the same position, nominees can provide a short 3-minute pitch for the role prior to a vote commencing.

8. Vote for an Appointment of the Auditor. Note: the Southport Chamber is a level 2 incorporated association and therefore there is no requirement to appoint an auditor.

9. The meeting to be officially closed and we progress to the members networking and drinks event.

Minutes will be taken for key issues requiring action.