

## NOTICE OF MEETING Gosford Erina Business Chamber Inc 78th Annual General Meeting

at Central Coast Leagues Club 2:00pm Wednesday 26th November 2025

## **NOTICE & MEETING AGENDA**

- 1. Returning Officer to open meeting: (TBA)
- 2. Apologies
- 3. Acceptance of Minutes of previous AGM held on 24th October 2024
- 4. Ordinary Business
  - I. Annual Financial Report year ended 30 June 2025
  - II. Treasurer's Report: David Evers
  - III. President's Report: David Evers on behalf of former President Peter Lawley OAM
- Election of Committee Members/Office Bearers.
   To elect in accordance with clause 17 of the Gosford Erina Business Chamber Constitution committee members for the 2025/26 year.
   Nomination forms available by contacting <a href="mailto:info@gebc.com.au">info@gebc.com.au</a> and must be received
- 6. Election of Auditors: It is proposed that the Chamber again retain the services of Fortunity Value Creation
- 7. General Business

by 16th November 2025.

To receive and answer questions from Members. [It is requested that questions are forwarded in writing to <a href="info@gebc.com.au">info@gebc.com.au</a> seven (7) days before the meeting to allow for gathering of any information in order to better address the questions].

8. Next Annual General Meeting.
Date TBC November 2026

