



Apollo Bay Chamber of Commerce Inc.

AGENDA FOR ANNUAL GENERAL MEETING

6pm, Thursday, 15 November, 2018

Held at Sandy Feet Café, 139 Great Ocean Road, Apollo Bay

1. PRESENT	
2. IN ATTENDANCE	
3. APOLOGIES	
4. CONFIRMATION OF MINUTES Minutes tabled from Annual General Meeting held 20 November, 2017	- -
5. PRESIDENT'S REPORT Presented by John Gorman, President	- -
6. FINANCIAL REPORT Financial Statements for FY 2017/2018 Presented by Emily Stephens, Treasurer Subscription fees and due date	- -
7. Proposed Special Resolutions Amendments to Association Rules regarding membership and financial reserves.	
8. POSITIONS OF EXECUTIVE COMMITTEE DECLARED VACANT Election of the following positions; President: Vice President: Secretary: Treasurer: Ordinary Members (up to 7):	
9. Destination Action Plan for Apollo Bay - Progress on selected projects.	