



*invites members and guests to its next*

# GENERAL MEETING

WEDNESDAY 13<sup>th</sup> September 6.00pm

**VENUE:** Meeting Rooms, **Cardwell Library**  
4 Balliol Street (behind Marine Hotel)

FULLY AIRCONDITIONED VENUE!



1. **Meeting opening** and welcome to Members and Guests.
- 2a. **Review of minutes** of previous General Meetings on the 9th and 30th of May.
  - b. Business arising from minutes of previous General Meetings.
- 3a. **Correspondence** in and out.
  - b. Business arising from correspondence.
4. **Treasurer's reports.**
5. **Sub-committees reports.**
6. **Motions on notice** (financial members to vote):
  - a. Setting the Chamber's Joining Fee at \$66 including GST, effective from 17/2/2015.
  - b. Setting the Chamber's Annual Fee at \$66 including GST, effective from 1/7/2016.
  - c. Confirming that Annual Fees are not paid for the same financial year as for the Joining Fee.
  - d. A prorata Annual Fee applies from 1/1/2016 in the following instance:  
if admitted as a new member in the last four months of a financial year, the first Annual Fee paid is a prorata amount based on the month admitted. (There is a chart to explain).
7. **General Business**
  - a. Cardwell UFO Festival - the latest and greatest and it's just over a month away.
  - b. Open forum - Cardwell's future projects and priorities (where to expend our time, energy, and money).
8. **Notice of Motions** for the Annual General Meeting which is pencilled in for Tuesday 26 September:
  - a. Receiving of the Management Committees' reports and financial statements.
  - b. Receiving of the audit/reviewer's report for the 2016-17 financial year.
  - c. Election of members to a new Management Committee.
  - d. Appointment of an auditor/reviewer.
9. **Next Meeting** likely to be on Tuesday 26 September
  - a. The Annual General Meeting, followed immediately by ...
  - b. A General Meeting where general business can be conducted.
10. **Meeting closure.**