



Notice of the 136th Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Townsville Chamber of Commerce Inc. will be held at **3.00 pm on Thursday 6 December 2018** at **The Ville Resort-Casino**, Sir Leslie Thiess Drive, Townsville

The Order of Business will be

1. Report on the Townsville Chamber's activities
2. The adoption of the Minutes of the Annual General Meeting held on Tuesday 12 September 2017.
Refer to 2017 AGM minutes supplied
3. The adoption of the Financial Report for the year ended 30 June 2018 and the related Directors' and Auditor's reports.
4. The adoption of changes to the Rules to implement the recommendations of the Office of Fair Trading.

Explanatory note

The Office of Fair Trading (OFT) recommended amendments to two provisions of the Chamber's Rules adopted by members at the August 2018 Special General Meeting (SGM) -

- *Rule 13, for the representation of the Chamber Project Committee (CPC) on the Board to align with the representation of all other Board members; and*
- *Rule 14, for the removal of a Board member to align with Rule 20 (3) of the Model Rules.*

Also, following comments by members at the August 2018 Special General Meeting, the Townsville Chamber is submitting an additional change to members

- *Rule 25, introducing voting by proxy.*

Members are asked to vote for or against changes to Rules 13, 14, and 25. The remaining Rules voted by members at the August SGM are unchanged.

Refer to the current Rules and the proposed Rules supplied.

5. The election or affirmation of members of the Board.
*Election of members of the Board as per current Rule 11.
Refer to "How to nominate to a position on the Townsville Chamber Board AGM 2018" supplied.*
6. The appointment of Auditor for 2018/2019.
7. General Business.

Dated 25 October 2018

A handwritten signature in black ink, appearing to read 'Peter Cavallo', is located below the date.

PETER CAVALLO
Secretary