

Cairns Business Women's Club  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Members of Cairns Business Women's Club will be held on **Thursday 10<sup>th</sup> February 2022 at 4:30pm, via online platform Zoom**, prior to the 2022 CBWC February Business & Bubbles online event. Tickets to events are available through the CBWC Website. Please note, although the AGM will be held online, it will follow all the usual rules that apply to an AGM. AGMs are a locked door event; Therefore, we ask that you only book a ticket for yourself and ensure you are alone throughout the online AGM event. Any breaches will be deemed a violation to the CBWC Constitution. A zoom link will be emailed to you directly 24 hours prior to meeting.

Items of Business

- a) Receiving of the President's Report (5-10 minutes overview)
- b) Receiving of the Treasurer's Report (5-10 minutes overview)
- c) Receiving of the **signed** Auditor's Report
- d) Election/Appointment of Board Members
- e) Appointment of an Auditor

Special Resolutions/Other Business

- a) Members to vote on acceptance of previous AGM Minutes
- b) Members to vote on acceptance of Certificate of Currency

*By order of the Board of the Cairns Business Women's Club.*

Dated: 27th January 2022

Susan Fischer  
**Club Secretary**

**Attachments**

**Nil**