

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 **Friday 10<sup>th</sup> February 2023 at 4:30pm, at Shangri-La The Marina**, Pier Point Road, Cairns City, prior to the 2023 CBWC February Business & Bubbles event.

Tickets to these events are available through the CBWC website and are a requirement for entry.

The AGM is a locked door event; the door will be locked at 4.30pm. Current financial membership is also a requirement. Any breaches will be deemed a violation to the CBWC Constitution.

### 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

### Other Business

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

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

Dated: 27th January 2023

Jenni Kingsbury

**Club Secretary**

Attachments - Nil