

NOTICE OF ANNUAL GENERAL MEETING

Meeting Details	
Type:	Annual General Meeting
Date:	Thursday, 22 October 2015
Time:	5:30 pm
Place:	TressCox Level 16, MLC Centre 19 Martin Place Sydney NSW 2000

Agenda

1. Apologies
2. Minutes of previous Annual General Meeting
3. President's Report
4. Treasurer's Report, including presentation of financial statements
5. Election of Committee Members
6. Other business

Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A notice of appointment of proxy must be received by the secretary of the Chamber at the above address no later than 24 hours before the scheduled meeting time.

Notes

1. **Committee Nominations:** All members are eligible for election to the Committee. Nominations must be made by 2 members with the consent of the nominee, and all three must sign the nomination form. The nomination form must be received at the above address no later than 7 days before the scheduled meeting time.
2. **Attendance:** If you intend to come to the meeting, please advise the Chamber by calling the Honorary Secretary on +61 2 9152 8707 or by sending an email to chamber@finland.com.au. We can then ensure that there is adequate seating, food and drinks.