

NOTICE OF EXTRAORDINARY GENERAL MEETING & ANNUAL GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting and the Annual General Meeting of the Greater Springfield Chamber of Commerce (GSCC) will be held at the Brookwater Golf and Country Club on Wednesday, 29 February 2012.

These meetings will commence at 5pm with the Extraordinary General Meeting and 5.30pm for the Annual General Meeting.

The order of Business will be:

- Adoption of new Model Rules
- Receiving the statement of income and expenditure, assets, liabilities affecting the property of the association for the financial year ending 30 June 2011
- Electing members of the Management Committee:
 - President
 - Treasurer
 - Secretary
 - Six General Committee Members
- Appointing Officers and Auditor

Kym Wickstein
President

(Please note that the GSCC has the following insurance cover - Public Liability Insurance - \$10,000,000 and Management Liability Insurance - \$5,000,000)

For catering purposes please RSVP by Wednesday 22 February 2012 if you are attending the AGM : chamberinfo@cotteraccountancy.com.au or Fax 3470 1236

Please find below Proxy Form if you wish to have your vote used in your absence:

I _____ of _____, being a member of the Greater
Springfield Chamber of Commerce appoint, _____ of _____

As my proxy to vote for me on my behalf at the Extraordinary General Meeting and Annual General Meeting to be held 29 February 2012

Signed this _____ day of _____, 2012

GREATER SPRINGFIELD CHAMBER MANAGEMENT COMMITTEE

NOMINATION FORM

Please complete and submit back to the Committee by Tuesday, 2 February 2012 if you would like to apply for a position on the Management Committee for the 2011-2012 period.

Positions Available

President
Secretary
Treasurer
Six General Committee Members

I hereby nominate for the Position of _____ on the Greater Springfield Chamber of Commerce Management Committee

Signed this _____ day of _____, 2012

Print Name and Company Name _____

Signed _____

Seconded by
Print Name and Company Name _____

Signed _____

Nomination forms to:

chamberinfo@cotteraccountancy.com.au or Fax 3470 1236

by Wednesday, 15 February 2012