

SYDNEY EXECUTIVE BUSINESS ASSOCIATION INC.

NOTICE OF 2021 ANNUAL GENERAL MEETING

Notice is hereby given that the 2021 Annual General Meeting will be held:

Date : 9th December 2021

Location : Zilver Restaurant, 477 Pitt Street, Haymarket, NSW 2000

Time : 6.00pm

The business of the Annual General Meetings shall be:

1. To confirm the Minutes of the 2020 Annual General Meeting.
2. To receive the 2020/21 President's Report on the activities of the association.
3. To receive the 2020/21 Treasurer's Report and Financial Accounts of the association.
4. To elect the office bearers and general committee members. Positions for election :
 - a) President
 - b) Vice President & Chair of Fundraising
 - c) Secretary & Membership Director
 - d) Treasurer
 - e) Public Officer
 - f) Raffle Co-Ordinator
 - g) Committee members
5. Confirm Public Liability Cover for \$20,000,000.
6. Review of cheque signatories.
7. Finalisation of Charitable Heart of Sydney Foundation Trustee.
8. Any other items pertinent to the AGM.

Milan Grzic

Public Officer

Sydney Executive Business Association Inc

Trustee of The Charitable Heart of Sydney Foundation