

SYDNEY EXECUTIVE BUSINESS ASSOCIATION INC.

NOTICE OF ANNUAL GENERAL MEETINGS

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

Date: Tuesday 26 July 2022

**Location Le Petite Flot Restaurant
Level 2, 97 Pitt Street, NSW 2000**

Time 6.30pm

The business of the Annual General Meetings shall be:

1. To confirm the Minutes of last year's Annual General Meeting.
2. To receive the Executive Committee's report on the activities of the association for 2021/22.
3. To receive the 2021/22 Financial Accounts of the association.
4. To confirm the appointment of office bearers and general 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. The other items pertinent to the AGM.

Milan Grzic

**Public Officer
Sydney Executive Business Association Inc
Trustee of The Charitable Heart of Sydney Foundation**