

SYDNEY EXECUTIVE BUSINESS ASSOCIATION INC.

NOTICE OF ANNUAL GENERAL MEETINGS

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

Date: 20 September 2023

Location Palace Chinese Restaurant, L1 Piccadilly Tower, 133 Castlereagh St, Sydney

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 2022/23.
3. To receive the 2022/23 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