



Maitland Liquor Accord Inc.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Maitland Liquor Accord Inc will be held at the:

**The George Tavern
3 Molly Morgan Drive, East Maitland**

Wednesday 28th November 2018

The AGM will commence at 9.00am

AGENDA

- 1. Opening of Meeting and Record of Attendance**
- 2. Call for Apologies**
- 3. Minutes of Previous Meeting**
- 4. Chairpersons Report**
- 5. Financial Report**
 - a. Consider and Receive Financial Report.**
- 6. Special Resolutions**
- 7. Nomination & Election of Office Bearers and Committee**
 - a. Chairperson**
 - b. Deputy Chairperson**
 - c. Treasurer**
 - d. Secretary/Public Officer**
 - e. Ordinary Members (3)**
- 8. Appointment of Banking Account signatories**
- 9. Meeting Close**



**For enquiries and apologies contact
Jen Hearn, Maitland Liquor Accord
PO Box 77, Maitland NSW 2300
P: 0429 343 340
E: admin@maitlandbusiness.com.au**