

Cairns Business Women's Club

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Cairns Business Women's Club will be held on **Friday 7 February 2025 at 4.30pm at Seville Mercy Centre, 35 Bauhinia Avenue, Earville**

The AGM is a locked door event. The door will be locked at 4.30pm. Current financial membership is also a requirement. Any breaches will be deemed a violation to the CBWC Constitution.

Items of Business

- a) Receiving of the President's Report (5-10 minutes overview)
- b) Receiving of the Treasurer's Report (5-10 minutes overview)
- c) Receiving of the signed Auditor's Report
- d) Election/Appointment of Board Members
- e) Appointment of an Auditor
- f) Appointment of Life Members - Nicky Jurd, Sally Mlikota, Bree James
- g) Amendment to Clause 28 of the Constitution by Special Resolution (see attached)

Other Business

- a) Members to vote on acceptance of previous AGM Minutes
- b) Members to vote on acceptance of Certificate of Currency
- c) Members to vote on acceptance of financial statements

Proxies

Proxy forms must be submitted to the club Secretary, Alexis Rogato, by 5pm on 5 February 2025

By order of the Board of the Cairns Business Women's Club.

Dated:

Alexis Rogato

Club Secretary

Attachments - Amendment to Clause 28 of Constitution