



## Norfolk Island Chamber of Commerce

### **AGENDA**

for the Special General Meeting of members to be held on Monday, 8 May 2017 at  
The Ferny Lane Theatre

1. Apologies
2. Declaration of proxies
3. Motion

That henceforth the Chamber of Commerce will adopt the Model Rules under  
the Associations Incorporation Act in place of the Articles of Association

- 4.. Election of a new Committee pursuant to the Model Rules

President  
Vice President  
Treasurer  
Secretary  
Two Ordinary Members

### **AGENDA**

for the meeting of members to be held on Monday, 8 May 2017 at The Ferny Lane  
Theatre immediately following the Special General Meeting

1. Apologies
2. Confirmation of the Minutes of the meeting held on 10 April 2017
3. Matters arising from the Minutes
4. Correspondence
5. Treasurer's Report
6. Any other business
- 7.. Date of next meeting