



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