Uralla Shire Business Chamber Inc.
trading as Business Uralla
55 Bridge St Uralla NSW 2358
Ph (02) 6778 3325
office@urallabusinesschamber.org.au
ABN: 29 464 281 139

2026 Annual General Meeting

6.00pm – (venue tba)

Thursday 1st October, 2026

Agenda

Meeting Opened:

Attendance:

Apologies:

- Apologies to be accepted:
  - Moved – ; Seconded –

Previous Minutes: (circulated)

- Minutes from previous AGM be accepted:
  - Moved – ; Seconded –

Business arising from the minutes: Nil

Presidents Report:

- President's Report to be accepted:
  - Moved – ; Seconded:

Treasurers Report:

- Treasurer's Report be accepted:
  - Moved: ; Seconded:

Returning Office to be Appointed:

- NAME:
  - Moved – ; Seconded –

All Positions declared vacant

President:

- NAME:
  - Nominated by:
  - Seconded:

Vice President:

- NAME:
  - Nominated by:
  - Seconded:

Secretary:

- NAME:
  - Nominated by:
  - Seconded: Jill

Treasurer:

- NAME:
  - Nominated by:
  - Seconded:

Board Members (up to 4 to be elected):

- NAME:
- NAME:
- NAME:
- NAME:

Public Officer:

- NAME:
  - Nominated by:
  - Seconded by:

Bank Signatories: all signatories to be listed, even if they are already a signatory as the bank requires all to sign their signatory form, if it has changed from the previous year.

Motion – retain xx as signatories, remove xx as signatories, add xx as signatories

Moved: Seconded – Carried

Market Committee:

Constitutional Change: Nil

Membership Fee for 2027/8 FY: Remain at $100 full Bus Mem, $10 Community

Moved: Seconded

Meeting Closed: