



**NOTICE OF ANNUAL GENERAL MEETING OF  
ILLAWARRA BUSINESS CHAMBER**

ABN 54 081 424 437

**The Annual General Meeting of Illawarra Business Chamber  
will be held on  
Wednesday the 18<sup>th</sup> of November 2009 at 5.30pm  
City Beach Function Centres,  
Marine Street Wollongong, NSW**

**AGENDA**

Ordinary Business

- 1 To confirm the Minutes of the Annual General Meeting held on 25 November 2008.
- 2 To receive and consider a report on the proceedings of the Company for the year ended 30 June 2009.
- 3 To receive and consider the Directors' Report and Declaration for the year ended 30 June 2009, the Company's Financial Statements and the Consolidated Financial Statements for that year and the Independent Audit Report.
- 4 To elect members to the Board and declare the result of the election to members.
- 5 To transact any other business of which due notice will have been given, or which, in the opinion of the Chairman of the Meeting, may be considered expedient.

By Order of the Board

A handwritten signature in black ink, appearing to read "John Butt", is written over a faint, illegible printed name.

**John Butt**  
Company Secretary  
22 October 2008

**NOTE:** A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on behalf of the member.

