

NOTICE OF MEETING

Elsternwick Mainstreet Committee

Annual General Meeting (AGM)

Tuesday 19th November 2019 at 6.30pm

CLASSIC CINEMA ELSTERNWICK

SOUTHSIDE ROOM GORDON ST ENTRANCE

A G E N D A

- 1. Welcome & Apologies**
- 2. Confirmation of Minutes AGM 2018**
- 3. Presentation of Reports**
 - a. Chairs Report Daniel
 - b. Management/Marketing Report James
 - c. Treasurer - Financial Report Noel
- 4. Election of Officers & Committee Members**
- 5. General Business**
- 6. Close of AGM**

Please accept this invitation to attend and network with fellow traders and landlords and voice any matters of concern. Nomination forms and Proxy forms are available to download from our website www.elsternwick.com 2018 minutes & 2019 audit report are also available on this website. A screening of our new Elsternwick advertisement will be featured on screen. Finger food and drinks provided.