

NOTICE OF MEETING

Elsternwick Mainstreet Committee

Annual General Meeting (AGM)

Thursday 7th December 2023 at 6.15pm

At Bang Bang

294 GLENHUNTLY RD ELSTERNWICK

A G E N D A

- 1. Welcome & Apologies**
- 2. Confirmation of Minutes AGM 2022**
- 3. Presentation of Reports**
 - a. Chairs Report Matt
 - b. Management/Marketing Report James/Aaron
 - c. Treasurer - Financial Report Noel
- 4. Election of Officers & Committee Members Geoff**
- 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 2022 minutes & 2023 audit report are also available on this website. Finger food and drinks will be provided after the AGM.