

NOTICE OF MEETING

Elsternwick Mainstreet Committee

Annual General Meeting (AGM)

Thursday 4th December 2025 at 6.00pm

At Umbrella Lounge

338 GLENHUNTLY RD ELSTERNWICK

A G E N D A

- 1. Welcome & Apologies** (Geoff)
- 2. Confirmation of Minutes AGM 2024**
- 3. Presentation of Reports**
 - a. Chairs Report Matt
 - b. Management/Marketing Report James/Elsa
 - c. Treasurer - Financial Report Noel
- 4. Election of Officers & Committee Members** Matt
- 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 2024 minutes & 2025 audit report are also available on this website. Finger food and drinks will be provided after the AGM.