



**Notice of Annual General Meeting**  
**Mansfield & District Business Association Inc**  
**Registration No. A0050969Y**  
**AGM Agenda**

<b>Date:</b>	24 November 2022
<b>Time:</b>	5.30pm
<b>Place:</b>	Mansfield Hotel, 86 High St Mansfield. COVID restrictions may apply.
<b>Committee Members</b>	President: Jon Gifford, Vice President: Quentin Thomson, Secretary: Mel Hotton, Treasurer: John Mongan, Ordinary Committee Members: Lesa Brown.

<b>Item and description</b>	<b>Responsible</b>
<b>1. Chairperson Welcome</b>	JG
<b>2. Apologies and Attendance</b>	JG
<b>3. Receipt of Proxies</b>	JG
<b>4. Minutes from previous AGM</b>	JG
<b>5. Presidents Report</b>	JG
<b>6. Annual financial statements</b>	Treasurer
<b>7. Election of committee members – nominations received as follows</b> President: Vice President: Secretary: Treasurer: Committee Members:	Interim Chair
<b>8. Ordinary business</b>	President
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<b>9. Special business</b>	
<b>10. Other Business</b>	President
<b>11. Meeting Close</b>	President