

MISSISSIPPI MILLS  
CHAMBER OF COMMERCE  
ANNUAL GENERAL MEETING

To be held at 6.00pm  
Wednesday 20th May 2009 at the  
POSTMASTERS' PUB,  
MILL STREET ALMONTE

AGENDA

1. Welcome by Acting President Don St John
2. Noting of attendance and apologies for absence.
3. Reminder of necessary action if a person/business finds themselves/itself in conflict of interest.
4. Notification that meeting was duly announced in THE HUMM for April.
5. Acceptance/modification of agenda.
6. Presentation and acceptance of minutes of AGM for 2008 held on Tuesday 27th May 2008
7. Acting President's report..
8. Presentation of Accounts for year 2008
9. Presentation of the Nominating Committee Report. Call for nominations from the floor. Election of Directors by show of hands.
- 10 Any other business.
- 11 Adjournment.

Jack Elgood  
Secretary Treasurer  
Mississippi Mills Chamber of Commerce  
14th May 2009