Chippendale Creative Precinct Inc.

Notice of 2016 Annual General Meeting

Notice is given that the Annual General Meeting of Members of the Association will be held on **Thursday 8**th **December 2016 at 6pm at** 32-34 Kensington St, Chippendale 2008, for the purpose of considering the following business:

1. Confirmation of Minutes of last Annual General Meeting

To confirm the Minutes of the Annual General Meeting held 8th December 2015

2. President's Report

To receive and table the Presidents report

3. Treasurer's Report

To receive and table the Treasurer's report, including the following

- (a) Income and expenditure during the last financial year;
- (b) Assets and liabilities at the end of the last financial year;
- (c) Any mortgages, charges and securities affecting the Association's property;

4. Election of Office Bearers and ordinary Committee Members

5. General Business

Proxy forms are available on the CCP website Ábout'page. Proxies should be received by Monday 5th December 2016 prior to 6 pm. They can be emailed to the attention of The Secretary at info@chippendalecreative.com.au or alternatively they can be mailed or hand delivered to 32-34 Kensington Street, Chippendale 2008.