

**Chippendale Creative Precinct Inc.**

**Notice of 2017 Annual General Meeting incorporating a Special Resolution**

Notice is given that the Annual General Meeting of Members of the Association will be held on **Friday 20 October at 4pm** 32 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 6<sup>th</sup> December 2016

**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. Special Resolution – Proposal to Wind-up of Chippendale Creative Precinct**

**5. General Business**

Proxy forms are available on the CCP website 'About' page. Proxies should be received by **Thursday 19 October** prior to 6 pm. They can be emailed to the attention of The Secretary at [info@chippendalecreative.com.au](mailto:info@chippendalecreative.com.au) or alternatively they can be mailed or hand delivered to 32-34 Kensington Street, Chippendale 2008.

