

**Ipswich Chamber of Commerce & Industry Inc  
“Annual General Meeting”**

6<sup>th</sup> December 2011

Time: 5.15pm

Location: The Ipswich Club  
Gray Street, Ipswich

**Agenda Items**

<b>Item</b>	<b>Business</b>	<b>Who</b>
1.	Welcome	President
2.	<i>Special Resolution</i> vote to amend two points of the Chamber Constitution, with regard to <b>Membership of the Management Committee</b> and <b>Resignation, removal or vacation of office of management committee</b> . <i>(Please refer to attached document for wording)</i>	Executive Officer
3	Adoption of the Minutes from the 2010 AGM	Executive Officer
4	Treasurer’s Report and Appointment of Auditor	Treasurer
5	President’s Annual Report	President
6	Election of Management Committee for 2012. President, Senior Vice President, Treasurer/Secretary, Junior Vice President, Board members.	Executive Officer
7	Other Business	
8	Close of Meeting	Executive Officer

Networking AFTER 5 to commence.