



SWAN HILL
Region HEART OF THE MURRAY

SWAN HILL INCORPORATED

**Swan Hill Promotions &
Development Corporation
(Swan Hill Incorporated)**

NOTICE OF ANNUAL GENERAL MEETING

**6.00pm, Monday 21 October 2019
Swan Hill Region Information Centre**

AGENDA:

- Confirm the minutes of the last preceding Annual General Meeting.
- Receive from the Board of Management reports upon the transactions of the Association during the last preceding financial year.
- Receive Financial and auditors reports and appoint auditor for the ensuing year.
- To elect officers of the Association and the ordinary members of the Board of Management. The following positions are up for election:
 - Rule 22. (2) (B) (ii) Four members of the Association

Please note that only Swan Hill Inc. Members are able to attend or participate.

Registrations for Membership, and Nomination Forms for election to the Board of Management are available from:

Kaylee Whitfield
Marketing Coordinator,
Swan Hill Incorporated

Cnr McCrae & Curlewis Streets,
Swan Hill Vic 3585

Phone: 0407 826 177

Email: marketing@visitswanhill.com.au or
our website swanhillincorporated.com.au