

**Elsternwick Mainstreet Committee**

**Annual General Meeting (AGM)**

**Tuesday 13th November 2018**

at 6.30pm

**The Caulfield RSL**

4 St Georges Road, Elsternwick 3185

**Upstairs- Function Room.**

**A G E N D A**

- 1. Welcome & Apologies**
- 2. Confirmation of Minutes AGM 2017**
- 3. Presentation of Reports**
  - a. Chairs Report Daniel
  - b. Management/Marketing Report James
  - c. Treasurer - Financial Report Noel
- 4. Election of Officers & Committee Members**
- 5. General Business**
- 6. Close of AGM**