Port Stephens
P.S. I love you xx

ANNUAL GENERAL MEETING

Of

PORT STEPHENS TOURISM LIMITED

will be held on Monday 26th October 2015

6.45 pm Registration - Commencing 7.00pm

AGENDA

1. Welcome
2. Minutes of 2014 AGM
3. Chairman's Report
4. Financial Report
5. Auditors Report
6. Appointment of Auditor
7. Election of Board of Directors
    - Accommodation (less than 40 rooms)
    - General (1)
    - General (2)
8. General Business:

Michael Aylmer
Chairman