



## ESRAC Annual General Meeting Agenda

The next Annual General Meeting of the Eastern Sydney Regional Advisory Council  
will be held on 5 August 2025, 7.30 AM to 9.30 AM  
at Level 7, 8 Chifley Square (Cr Philip and Hunter Streets), Sydney

### Agenda

#### Ordinary Business

- 1 **Welcome**
- 2 **Apologies**
- 3 **Previous Minutes**  
To confirm the Minutes of the previous Annual General Meeting.
- 4 **Regional President's Report – Simon Harrop (10 mins)**  
To receive and consider a report on the proceedings of the Region since the last Annual General Meeting.
- 5 **Regional Director's Report – Paul Nicolaou (10 mins)**  
To receive and consider a report on the operations of the Region since the last Annual General Meeting.
- 6 **Election of ESRAC Councillors (10 mins)**  
Declaration of the result of the election of Members to the Regional Advisory Council.
- 7 **Other Business**  
To transact any other business which, in the opinion of the Chairperson of the meeting may be considered expedient.

By Order of Business NSW, Eastern Sydney Region.

**Paul Nicolaou**  
Executive Director  
Business Sydney

**Simon Harrop**  
Regional President  
Eastern Sydney Regional Advisory  
Council

**25 June 2025**

#### **Note:**

Following the Annual General Election Meeting the new Regional Advisory Council will meet to appoint a President and Vice President and conduct any other business deemed necessary of the Council.