



# MALT WHISKY SOCIETY OF AUSTRALIA

I N C O R P O R A T E D

## NOTICE

### **MWSoA Annual General Meeting (AGM) 2021**

**Where:** Upstairs meeting room, Norwood Hotel, Corner The Parade and Osmond Terrace (entry via Osmond Street only)

**When:** 1.30pm, Saturday 1 May 2021

Section 10.4 of the MWSoA Constitution states:

“Written notice of not more than 28 days and not less than 7 days of all General Meetings shall be displayed at the premises of the Association and distributed to all Members who do not visit the premises regularly.”

The AGM will be held at the Norwood Hotel, 97 The Parade, Norwood at **1.30pm on Saturday 1<sup>st</sup> May 2021**.

All positions are declared vacant on the day and are up for election, so if you want to stand for office or want to have a vote on who should represent you and you're in Adelaide on Saturday 1 May, please come along.

Of course if you can't make it on the day you can nominate for the committee and/or apply (using forms available on the website) for a proxy vote and assign your vote to someone who will be there. You have to be a current financial member of the Society to do either the former or the latter. There will be a current membership list available on the day and nominations and proxy votes will be checked against that list. If you attend and find that you are not financial we will have Membership Renewal forms available on the day.

The formal proceedings will be followed immediately by a few beers and a dram courtesy of the MWSoA and a chance to catch up.

So, if you're in Adelaide on 1 May 2021, please come along and participate in our corporate governance and find out where we've been and where we might be heading.

The newly elected committee will be charged with shaping the vision for the future and making it happen and subject to election and availability all committee members will be required to attend a Planning Day in late May 2021.



# AGENDA

## **ANNUAL GENERAL MEETING**

**1.30pm on Saturday 1 May 2021**

**Norwood Hotel, Cnr Parade and Osmond Tce, Norwood SA**

1. Welcome by Craig Daniels, Chair MWSOA
2. Record of members present
3. Record appointment of Proxies (Section 11.5 of the Constitution)
4. Confirmation of Minutes of previous AGM held 27 June 2020
5. Chairperson's Report for 2020
6. Treasurer's Report and presentation of Financial Statements for financial year 2020 and the budget for 2021
7. Membership Officer's Report
8. Appointment of a Returning Officer & transfer of chairing responsibilities (if required)
9. Nomination and election of 4 Office Bearers:  
    Chair, Secretary, Treasurer, Vice Chair
10. Nomination and election of a minimum of 2 to a maximum of 4 Committee Members
11. Newly elected Chair resumes chair.
12. Other Business (Section 10.2.5 of the Constitution)  
    Meeting Dates for 2021-22  
    Event calendar for 2021-22: Planning Day and Adding New Events
13. Meeting Close