



**Malt
Whisky
Society
Of
Australia
Inc**

AGENDA

ANNUAL GENERAL MEETING

1.30pm on Saturday 30th June 2022

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 1st May 2021
5. Chairperson's Report for 2021
6. Treasurer's Report and presentation of Financial Statements for financial year 2021 and the budget for 2022
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 2022-23
 Event calendar for 2022-23: Planning Day and Adding New Events
13. Meeting Close