



MALT WHISKY SOCIETY OF AUSTRALIA

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

NOTICE

MWSoA Annual General Meeting (AGM) 2023

Where: "MacGowan" Room, upstairs meeting room, Duke of Brunswick Hotel,
207 Gilbert Street, Adelaide 5000

When: 1.30pm, Saturday 20 April 2024

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 Duke of Brunswick Hotel, 207 Gilbert Street, Adelaide, 5000 at **1.30pm on Saturday 20nd April 2024.**

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 20 April 2024, 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 finger food courtesy of the MWSoA and a chance to catch up. We'll run a bar tab.

So, if you're in Adelaide on 20 April 2024, 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 May 2024.