



MALT WHISKY SOCIETY OF AUSTRALIA

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

NOTICE

MWSoA Annual General Meeting (AGM) 2025

Where: "Warwickshire Bar" upstairs, Earl of Leicester Hotel 85 Leicester Street, Parkside 5063

When: 1.30pm, Saturday 26 April 2025

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 Earl of Leicester Hotel, 85 Leicester Street Parkside, 5063 at **1.30pm on Saturday 26th April 2025**.

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 26 April 2025, 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 pizza and platters courtesy of the MWSoA and a chance to catch up. We'll run a bar tab to toast the new committee. Please RSVP to chair@maltwhiskysociety.org.au by 18 April so we can finalise the catering.

So, if you're in Adelaide on 26 April 2025, 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 2025.