

Notice of Annual General Meeting

The Annual General Meeting of Southern Touch Inc. will be held as follows:

VENUE: Wentworth Park Clubrooms, Howrah Tasmania, 7018.

DATE: Thursday 19th October 2023 **TIME:** 8:00pm.

Business:

1. Minutes of previous Annual General Meeting
2. Annual Report(s) from Board of Management
3. Financial Reports including Auditor's Report to Members
4. Elections
 - a. Patron/s
 - b. Board of Directors
 - c. Auditor
5. Notices of Motion
6. To transact any other business that may lawfully be brought forward

In accordance with best practice, a reasonable opportunity will be given to members at the meeting to ask questions about, or make comments on, the operations of the Association.

Nominations are now open for the following positions on the Southern Touch Inc. Board of Management for 2023-24:

- Chairman
- Vice-Chairman
- Finance Director
- General Director (x 6)

Nominations, signed by the proposer, seconder and nominee, must be made in writing and received by Southern Touch no later than **5pm Thursday 5th October 2023**. If no written nominations are received, nominations may be received from the floor at the meeting.

Further information, including statements of duties for any of the above positions, can be obtained from the Southern Touch [website](#) or by contacting the office of Southern Touch Inc. on (03) 6244 1130.

