



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the members of Tourism Greater Geelong and The Bellarine Incorporated will be held as part of the 2021 TGGB Conference:

DATE: 13 October 2021
TIME: 9.15am to 9.45am
VENUE: Rydges Geelong - *(pending COVID restrictions in which case the AGM will be held virtually)*

ITEMS OF BUSINESS:

1. Apologies;
2. Confirmation of Minutes;
3. Chairman's Report;
4. Executive Directors Report;
5. The annual report of the Board on the activities of the Association during 2020/2021;
6. The financial statements of the Association for the preceding Financial Year (2020/2021) submitted by the Board in accordance with Part 7 of the Act;
7. Appointment of the four Location-Based Board positions (2 x Geelong / 2 x Bellarine)
8. General Business.

PLEASE NOTE:

- Members not attending the full day conference may attend the AGM via video-link. Members who wish to take up this opportunity must register here: <https://www.eventbrite.com.au/e/annual-general-meeting-online-2021-tickets-169807164801>
- Voting by proxy is not permitted at the Annual General Meeting.
- Members must be a financial member of Tourism Greater Geelong and The Bellarine Inc for 2021 and ensure a Delegate has been appointed that must be over 18 years of age and an employee, owner, member or office holder of the member to participate and vote at the Annual General Meeting.
- A Member may change its Delegate from time to time provided that the Member advises the Association in writing of the change **72 hours** before the Annual General Meeting it is proposed for the person to attend as its Delegate, such notice must specify the name, postal address, email address and telephone number of that person.
- For further information in relation to the Rules of the Association, please visit the Tourism Greater Geelong and The Bellarine industry website www.tourismgeelongbellarine.com.au
- If you are unsure who the nominated delegate for your organization is please contact TGGB via email info@tourismgeelongbellarine.com.au or call 03 5244 7101.

Brett Ince



**Executive Director
Tourism Greater Geelong and The Bellarine**