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Notice is given that the Annual General Meeting of  
***Australian Tasar Council Inc.***  
will be held on **Tuesday the 4<sup>th</sup> of January 2022 at 10.00am**  
**(ACDST)**  
at the Port Lincoln Yacht club  
110-112 Tasman Terrace, Port Lincoln SA 5606

**The ordinary business of the meeting will be:**

- (a) To confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting
- (b) To receive from the Committee reports upon the transactions and activities of the Council during the last preceding financial year
- (d) To receive and consider the statement submitted by the Council in accordance with section 30(3) of the Act.
- (c) To elect the open members of the committee
- (e) To set the annual levy for each Tasar District Association and that associated with the National Titles
- (f) To consider agenda items submitted by Australian District Tasar Associations
- (g) To confirm the venue and dates of the next Australian Championships and to propose the venue and dates for the succeeding Australian Championships
- (h) To elect the incoming President and Secretary/Treasurer
- (i) To report on World Tasar council activities, correspondence and decisions
- (j) To vote on the special resolution to modify the ATC constitution as per the notice published on 02/09/2021

Blaise Vinot Secretary,  
By order of the committee