Australian Tasar Council Incorporated

Annual General Meeting

Notice is given that the Annual General Meeting of Australian Tasar Council Inc. will be held on **Thursday 7th January 2027 at 1030 hrs (AEDT)**
at Lake Macquarie Yacht Club
9 Ada Street Belmont NSW 2280

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting
2. To receive from the Committee reports upon the transactions and activities of the Council during the last preceding financial year
3. To elect the open members of the committee
4. To set the annual levy for each Tasar District Association and that associated with the National Titles
5. To consider agenda items submitted by Australian District Tasar Associations
6. To confirm the venue and dates of the next Australian Championships and to propose the venue and dates for the succeeding Australian Championships
7. To elect the incoming President, Secretary and Treasurer
8. To report on World Tasar council activities, correspondence and decisions

Proxy

- A member may appoint another member as a proxy for the meeting
- A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Neil Temperley Secretary,
By order of the committee