



**Malt  
Whisky  
Society  
Of  
Australia  
Inc**

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# AGENDA

## **ANNUAL GENERAL MEETING**

**1.00pm on Saturday 28<sup>th</sup> January 2012**

**In the Pot-Still Room, Rob Roy Hotel  
106 Halifax Street, Adelaide**

1. *Welcome by Craig Daniels, Chair MWSOA*
2. *Record of members and observers present*
3. *Record appointment of Proxies (Section 11.5 of the Constitution)*
4. *Confirmation of Minutes of previous AGM held 29<sup>th</sup> of January, 2011*
5. *Chairperson's Report for 2011*
6. *Treasurer's Report and presentation of Financial Statements for financial year 2009-10 and the budget for 2010-11*
7. *Membership Officer's Report*
8. *Appointment of a Returning Officer & transfer of chairing responsibilities (if required)*
9. *Nomination and election of 4 Office Bearers :*
  - Chair*
  - Secretary*
  - Treasurer*
  - Vice Chair*



10. *Nomination and election of a minimum of 4 to a maximum of 6 Committee Members*
11. *Newly elected Chair resumes chair.*
12. *Other Business (Section 10.2.5 of the Constitution)*

*Meeting Dates for 2012*

*Event calendar for 2012*

*"Feints & Foreshots" publishing dates (10/2, 11/5, 10/8 & 9/11/12)*

13. *Meeting Close*