

TRAVELLERS CHOICE LIMITED  
Annual General Meeting  
AGENDA  
Friday 25 November 2022  
3.30pm AEDST



Venue: Crown Conference Centre, Melbourne, VIC

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1. OPENING AND APOLOGIES

2. DECLARATION OF PROXIES

3. CONFIRMATION OF MINUTES FROM THE 2021 ANNUAL GENERAL MEETING AND 2022 EXTRORDINARY GENERAL MEETING

4. CHAIRMAN'S ADDRESS

5. CONSIDERATION OF REPORTS

*To receive and consider the Directors' reports, Independent Audit Report and financial statements for the year ended 30 June 2022. Shareholders will be given the opportunity to ask questions in relation to the reports presented.*

6. ELECTION OF DIRECTORS

*Under section 16.2 of the Constitution, Mark Brady (Cruise & Travel, Ballina NSW) retires from the Board by rotation and indicated that he was not seeking re-election.*

*Nominations were sought from the membership, with none received. Given the implications for the Board with one fewer Member Director, Mark has agreed to continue in his role for a further term. With no further nominations, Mark is elected to the Board.*

*Non-Member Nominee Directors, Trent Bartlett and Jacqui Wilson-Smith are both due to retire from the Board on completion of their respective four-year terms. Both Directors have expressed a willingness to continue in their positions, which is supported by the Board.*

*It is recommended that the rotation dates for Non-Member Nominee Directors is separated, and it is therefore proposed that Trent Bartlett be reappointed for a four-year term and Jacqui Wilson-Smith for a two-year term.*

7. REMUNERATION OF DIRECTORS

*Proposed that an amount of \$111,925 plus superannuation be allocated as Director Fees for the period from this date until the 2023 Annual General Meeting. This amount is a return to levels approved for 2019/20 following a reduction of 30% for the last two years.*

**8. APPOINTMENT OF AUDITORS**

*AMW Audit has expressed its willingness to continue as auditor for the next 12 months, which is supported by the Board.*

**9. REMUNERATION OF AUDITORS**

*Proposed that the remuneration of Auditors be an amount negotiated by Directors.*

**10. GENERAL BUSINESS**