



## 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:

**DATE:** 29 October 2020  
**TIME:** 2.00pm to 3.00pm  
**VENUE:** Online – Zoom link to follow

### 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 2019/2020
6. The financial statements of the Association for the preceding Financial Year (2019/2020) submitted by the Board in accordance with Part 7 of the Act
7. Appointment of the three Skills-Based Board positions (Marketing / Business Events / Finance)
8. General Business

### PLEASE NOTE:

- 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 2020 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 at least **72 hours before the Annual General Meeting**. Notice of a change of Delegate must specify the name, postal address, email address and telephone number of that person.
- [Further information in relation to the Rules of the Association can be found here.](#)
- If you are unsure who the nominated delegate for your organization is please contact TGGB via email [info@tourismgeelongbellarine.com.au](mailto:info@tourismgeelongbellarine.com.au) or call 03 5244 7101.

Tracy Carter



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

2020 PLATINUM PARTNER