

# NOTICE OF THE PLETT TOURISM ANNUAL GENERAL MEETING 2016

**MEMBERS AND ASSOCIATE MEMBERS OF PLETT TOURISM AND INTERESTED PARTIES ARE INVITED TO ATTEND THE AGM AT THE WHITE HOUSE THEATRE, ON 31 AUGUST AT 12H00 – 14H00.**

The AGM will review Plett Tourism's past activities, and table its future activities and strategic challenges.

---

The tourism sector is Plettenberg Bay's primary economic driver and it is in all our interests to have a united and strong, well supported representative body. Please remember it is only members in good standing whose annual fees are paid up to date who can vote at the AGM. Such members will shortly be sent a complete AGM package. All other interested parties, are, however, welcome to attend.

**This is a particularly important AGM as a new Tourism Board will be voted in.**

## **AGENDA**

1. Welcome (Bruce Richardson)
2. Attendance Register and Proxies
3. Apologies
4. Quorum
5. Proposed Amendments to the Plett Tourism Association Constitution
6. Confirmation of Previous Minutes
7. Matters Arising
8. Presentation and adoption of Chairman's Annual Report (Peter Wallington)
9. Presentation and approval of Annual Accounts (Peter Wallington / Liz Phillips)
10. Any Other Business (Bruce Richardson)
11. Resignation of existing board members and voting in of a new board
12. Date of Next Meeting



**Please RSVP to the Plett Tourism office on 044 533 4065, or email [thandi@pletttourism.com](mailto:thandi@pletttourism.com) - Tea and coffee will be served.**