



NOTICE OF THE PLETT TOURISM ANNUAL GENERAL MEETING 2019

MEMBERS and ASSOCIATE MEMBERS OF PLETT TOURISM AND INTERESTED PARTIES ARE INVITED TO ATTEND THE AGM AT THE WHITEHOUSE THEATRE VENUE, ON 28 AUGUST AT 12h00 – 14h00.

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

This is a particularly important AGM as a new Tourism Board will be voted in. Members will be asked to cast their vote or sign a Proxy Form should he/she not be available to attend.

Agenda

1. Welcome (Bruce Richardson)
2. Attendance Register and Proxies
3. Apologies
4. Quorum
5. Confirmation of Previous Minutes
6. Matters Arising
7. Presentation and adoption of Plett Tourism's Annual Report (Cindy Wilson-Trollip)
8. Presentation and approval of Annual Accounts (Bruce Richardson / Liz Phillips)
9. Voting in of board members (Patty Buterworth)
10. Any Other Business (Bruce Richardson)
11. Date of Next Meeting

Plett Tourism: Main Street, Melville Centre, Plettenberg Bay

Tel: 044 533 4065 | Email: chairman@pletttourism.com | Fax to email: 086 620 6576

