



## **NOTICE OF THE PLETT TOURISM ANNUAL GENERAL MEETING 2022**

MEMBERS and ASSOCIATE MEMBERS OF PLETT TOURISM AND INTERESTED PARTIES ARE INVITED TO ATTEND THE AGM ON 31 AUGUST, 12h00 – 14h00.

As we enter a post-pandemic world of travel, the hospitality industry still faces unprecedented challenges to set the direction going forward. Strategies have changed and new partnerships and relationships have been developed. In the light of the fact that the existing Plett Tourism Association Board has been in place for the 3 years constitutional period, this is a voting year for the 5 hospitality sector seats, details of which will accompany this notice. Tier 1 and Tier 2 Paid Members will be asked to cast votes, share ideas and concerns and appoint a proxy should they be unable to attend.

### **Agenda**

1. Welcome (Bruce Richardson)
2. Attendance Register and Proxies
3. Apologies
4. Quorum
5. Confirmation of Previous Minutes / Video
6. Matters Arising
7. Presentation and adoption of Plett Tourism's Annual Report (Patty Butterworth)
8. Presentation and approval of Annual Accounts (Patty Butterworth)
9. Voting in of Plett Tourism Board Members for the next 3-year term of office
10. Any Other Business (Bruce Richardson)
11. Date of Next Meeting