

TRAVELLERS CHOICE LIMITED
Annual General Meeting
AGENDA
Friday 10 November 2023
3.30pm AEST



Venue: The Star Gold Coast, Broadbeach, QLD

1. **OPENING AND APOLOGIES**
2. **DECLARATION OF PROXIES**
3. **CONFIRMATION OF MINUTES FROM THE 2022 ANNUAL 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 2023. Shareholders will be given the opportunity to ask questions in relation to the reports presented.
6. **ELECTION OF DIRECTORS**
Under section 14.2 of the Constitution, Phil Dalley (Travel Makers, Canberra ACT) retires from the Board by rotation and is seeking re-election. Nominations have been sought from the membership with no valid nominations received.
7. **SHAREHOLDING REPURCHASE FROM DEPARTED MEMBERS**
Proposed that a Special Resolution be considered to enable a Selective buy-back of shares of departed members, as communicated in the Notice of Meeting.
8. **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 2024 Annual General Meeting. This amount is unchanged from the amount approved at the last AGM for 2022/23.
9. **APPOINTMENT OF AUDITORS**
AMW Audit has expressed its willingness to continue as auditor for the next 12 months, which is supported by the Board.
10. **REMUNERATION OF AUDITORS**
Proposed that the remuneration of Auditors be an amount negotiated by Directors.
11. **GENERAL BUSINESS**