

TRAVELLERS CHOICE LIMITED
Annual General Meeting
AGENDA
Friday 01 November 2024
3.00pm AEDT



Venue: Hilton Sydney, George Street, Sydney NSW

- 1. OPENING AND APOLOGIES**
- 2. DECLARATION OF PROXIES**
- 3. CONFIRMATION OF MINUTES FROM THE 2023 ANNUAL GENERAL MEETING**
- 4. BOARD CHAIR'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 2024. 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, Trinity Hastwell (Hastwell Travel & Cruise, SA) retires from the Board by rotation and is seeking re-election. Phil Dalley (Travel Makers, ACT) also retires from the Board to enable Board transition.

Nominations have been sought from the membership with details of all nominees provided in the Notice of Meeting.
- 7. CONSTITUTION AMENDMENTS**
Proposed that a Special Resolution be considered to enable amendments to the Constitution of Travellers Choice Limited, as communicated in the Notice of Meeting.
- 8. REMUNERATION OF DIRECTORS**
Proposed that an amount of \$144,015 plus superannuation per annum be allocated as Director Fees for the period from this date until the 2027 Annual General Meeting, as outlined in the Notice of Meeting.
- 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**