## **Travellers Choice Limited**

MINUTES OF THE 17th ANNUAL GENERAL MEETING OF TRAVELLERS CHOICE LIMITED, HELD 25 NOVEMBER 2022 AT CROWN CONFERENCE CENTRE, 8 WHITEMAN STREET, SOUTHBANK, VIC

1	OPENING AND APOLOGIES
	Shareholders present
	Trent Bartlett (Chairman), Christian Hunter (Managing Director and Company Secretary) plus 51 shareholders were present.
	The Chairman performed an acknowledgement of country and all present were welcomed.
	The meeting was declared open at 3.36pm AEDT and
	<u>Apologies</u>
	The Secretary advised that no formal apologies had been received.
	It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid and it was confirmed that a quorum was present.
2	DECLARATION OF PROXIES
	The Secretary declared that no proxy votes had been received.
3	CONFIRMATION OF MINUTES FROM 2021 ANNUAL GENERAL MEETING & 2022 EXTRAORDINARY GENERAL MEETING
	Minutes from the 2021 AGM held virtually on 26 November 2021 were presented for acceptance and the resolution was carried unanimously.
	Minutes from the Extraordinary General Meeting held virtually on 23 February 2022 were presented for acceptance and the resolution was carried unanimously.
4	CHAIRMAN'S ADDRESS
	The Chairman presented his report as contained in the 2021/22 Annual Report.
5	CONSIDERATION OF REPORTS
	The Secretary presented the 2021/22 financial reports, and shareholders were given the opportunity to make enquiries in relation to the reports and company audit.
	The resolution to accept the Company reports was carried unanimously.
6	ELECTION OF DIRECTORS
	Under section 14.2 of the constitution, Mark Brady (Travel & Cruise, Ballina NSW) retired from the Board by rotation and offered himself for re-election after no nominations were received from the membership. With no other nominations, Mark was elected to the Board.

	An overview of the process for Non-member Nominee Director elections was provided, along with an explanation of the logic behind separating the expiry of terms of Non-member Nominee Directors.
	It was acknowledged that this item was supplementary to the original notice of meeting, being forwarded on 09 November 2022, when the official notice was distributed on 04 November 2022. Members were provided the opportunity to advise if any material misjustice was suffered as a result of the shorter notice period, with all members agreeing that no injustice was suffered.
	As the first election related to the Chair's position, Trent Bartlett vacated the Chair and Board Deputy Chair, Phil Dalley, assumed the Chair for the next business item.
	Members were asked to consider appointment of Trent Bartlett as a Non-member Nominee Director for a 4-year term, which was approved unanimously.
	Phil Dalley vacated the Chair, which was returned to Trent Bartlett.
	Members were asked to consider the appointment of Jacqui Wilson-Smith as a Non-member Nominee Director for a 2-year term, which was approved unanimously.
7	REMUNERATION OF DIRECTORS
	The Chairman addressed the proposal for Director Fees to total \$111,925 plus superannuation for the coming year, which was an increase, equal to the total amount approved in 2019.
	The proposed resolution was approved unanimously.
8	APPOINTMENT OF AUDITORS
	It was proposed to re-appoint AMW Audit as Company Auditors.
	The proposed resolution was approved unanimously.
9	REMUNERATION OF AUDITORS
	It was proposed that the remuneration of Auditors would be an amount negotiated by Directors.
	The proposed resolution was approved unanimously.
10	GENERAL BUSINESS
	There were no items of general business submitted in advance and discussion items were called for from the floor.
11	CLOSURE
	There being no further business the meeting closed at 4.12pm AEDT.
	CERTIFIED AS A TRUE AND ACCURATE RECORD.
	Mantlet
	CHAIRMAN: Trent Bartlett DATE: 07 December 2022