Travellers Choice Limited

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MINUTES OF THE 18th ANNUAL GENERAL MEETING OF TRAVELLERS CHOICE LIMITED, HELD 10 NOVEMBER 2023 AT THE STAR GOLD COAST, BROADBEACH, QLD

1	OPENING AND APOLOGIES
	Shareholders present
	Jacqui Wilson-Smith (Meeting Chair), Christian Hunter (Managing Director and Company Secretary) plus 53 shareholders were present.
	The Chair advised members that the Board's Chairman, Trent Bartlett, had withdrawn from the meeting due to his wife's ill health following complications with surgery. It was explained that the Deputy Chair would ordinarily assume the role of Chair in these circumstances, however with the added complication of the Deputy Chair's re-election at this meeting, Jacqui had been asked to, and was very willing to assist in chairing the meeting.
	The meeting was declared open at 3.50pm AEST and an acknowledgement of country was given.
	Apologies
	The Secretary advised that in addition to Trent Bartlett, one apology had been received from Julie-Ann Silvey (Chelsea Cruise & Travel).
	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 one proxy vote had been received. This was held by the Chair, on behalf of Chelsea Cruise & Travel and voting had been directed in favour of all resolutions.
3	CONFIRMATION OF MINUTES FROM 2022 ANNUAL GENERAL MEETING
	Minutes from the 2022 AGM held in Melbourne on 25 November 2022 were presented for acceptance and the resolution was carried unanimously.
4	CHAIRMAN'S ADDRESS
	The meeting Chair presented the Chairman's report as contained in the 2022/23 Annual Report.
5	CONSIDERATION OF REPORTS
	The Secretary presented the 2022/23 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, Phil Dalley (Travel Makers, Canberra ACT) retired from the Board by

	rotation and offered himself for re-election. No other valid nominations were received from the membership and Phil was elected to the Board.
7	SHAREHOLDING REPURCHASE FROM DEPARTED MEMBERS
	The Chairman provided an overview of the proposed Special Resolution, which included reading of the Explanatory Memorandum that had been distributed with the Notice of Meeting.
	Shareholders were offered the opportunity to ask any questions in relation to this matter.
	In line with the requirements of The Corporations Act (2001), a Selective Buy-Back of shares requires a Special Resolution with approval of a 75% majority. 100% of votes were in favour of the resolution with no abstentions, therefore the Special Resolution was carried unanimously.
8	REMUNERATION OF DIRECTORS
	The Chairman addressed the proposal for Director Fees to total \$111,925 plus superannuation for the coming year, which was no increase from the total amount approved in 2022.
	The proposed resolution was approved unanimously.
9	APPOINTMENT OF AUDITORS
	It was proposed to re-appoint AMW Audit as Company Auditors.
	The proposed resolution was approved unanimously.
10	REMUNERATION OF AUDITORS
	It was proposed that the remuneration of Auditors would be an amount negotiated by Directors.
	The proposed resolution was approved unanimously.
11	GENERAL BUSINESS
	There were no items of general business submitted in advance and discussion items were called for from the floor.
12	CLOSURE
	There being no further business the meeting closed at 4.23pm AEDT.
	CERTIFIED AS A TRUE AND ACCURATE RECORD.
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	CHAIRMAN: Trent Bartlett DATE: 06 December 2023