**Australia Japan Society (Tasmania) Inc.**

**PO Boc 136**

**Sandy Bay, TASMANIA 7006**

**Australia**

Patron: Her Excellency Professor the Honourable Kate Warner AM, Governor of Tasmania

Vice Patron: Ms Kim Clifford, Honorary Consul General of Japan, Tasmania

**NOTICE OF 2019 ANNUAL GENERAL MEETING**

NOTICE is hereby given of the Annual General Meeting of the Australia Japan Society

(Tasmania) Inc., which will be held at the following location and time:

**Date / Time:** Saturday 20 July 2019 at 6:30 p.m.

**Location:** Chapel Room, New Sydney Hotel, 87 Bathurst Street, Hobart

The general meeting will consider the following agenda items:

**AGENDA**

1. Apologies

2. Minutes of previous Annual General Meeting 2018

3. President’s Report 2018-19

4. Treasurer’s Report 2018-19

5. Setting of fees for 2020-21

6. Motion to amend the Rules

7. Election of Executive and Committee:

○ President

○ Vice President

○ Secretary

○ Treasurer

○ Committee Members

8. Other Business

At the conclusion of the AGM, members and friends are warmly invited to remain with us at

the New Sydney Hotel to enjoy dinner and drinks. See: http://newsydneyhotel.com.au/