

**Australia-Japan Society of Tasmania Inc.**  
**PO Box 136**  
**Sandy Bay, TASMANIA, 7006**  
**Australia**



**Patron:** Her Excellency the Honourable Barbara Baker AC, Governor of Tasmania

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

### **NOTICE OF 2023 ANNUAL GENERAL MEETING**

NOTICE is hereby given of the Annual General Meeting of the Australia-Japan Society of Tasmania Inc., which will be held at the following location and time:

**Date / Time:** Saturday 28 October 2023 at 12:00 p.m.

**Location:** Komatsu Japanese Cuisine, 196 Davey Street, Hobart

The annual general meeting will consider the following agenda items:

#### **AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting 2022
3. President's Report 2022/23
4. Treasurer's Report 2022/23
5. Setting of fees for 2024/25
6. Election of Executive and Committee:
  - o President
  - o Vice President
  - o Secretary
  - o Treasurer
  - o Committee Members
7. Other Business