

FORMAL NOTICE OF Annual General Meeting 2020/2021

In accordance with section 19 of the Canberra Convention Bureau Constitution and Section 30 of the Associations Incorporation Act notice is hereby given that the **Annual General Meeting** of the Association of the Canberra Convention Bureau will be held at the Canberra Rex Hotel on **Monday 1 November 2021 at 5:00 pm**.

Information on the election of board positions due to become vacant at the AGM:

CATEGORY	NUMBER OF POSITIONS
<p><i>(b) those who own or are engaged in the management of hotels or motels and accommodation houses having less than 200 accommodation units</i></p> <p>Incumbent: Rien Donkin, Iconic Hotels</p>	1
<p><i>(d) those who own or are engaged in the management of restaurants or other outlets, catering establishments, or engaged in training for the tourism and hospitality industries</i></p> <p>Incumbent: John Russell, Pialligo Estate</p>	1
<p><i>(f) those who own or are engaged in the management of convention venues in excess of 1,000 square metres</i></p> <p>Incumbent: Stephen Wood, National Convention Centre Canberra</p>	1
<p><i>(h) ordinary members who own or are engaged in the management of some other form of visitor, tourist or convention business or activity or any other business or activity</i></p> <p>Incumbent: Jure Domazet, Doma Group</p>	1
<p><i>(i) those who are involved in educational institutions or provide services to support the work of the Federal Parliament</i></p> <p>Incumbent: Fiona Yap, Australian National University</p>	1

PLEASE NOTE: *Members who wish to nominate for a board position must be the owner or manager of the member organisation.*

Voting eligibility is as per Section 27, Voting Subrule 4:

A member or proxy is not entitled to vote at any general meeting of the Association unless all money due and payable by the member or proxy to the Association has been paid.

The role of the Board is to provide strategic advice to the Chief Executive in policy issues and ensure that the administration of the Association is being managed effectively on behalf of government and industry stakeholders. Members who seek nomination must be prepared to attend and provide input to board meetings, provide additional time to sit on policy project sub committees, and other strategic projects as required. If you have any queries in relation to this matter, please contact Michael Matthews on 0451 919 219 or michael.matthews@canberraconvention.com.au.