



07 September 2020

NOTICE OF ANNUAL GENERAL MEETING – 4th November 2020

Dear AWA members,

The Australian Wagyu Association's 2020 Annual General Meeting (AGM) will commence at 10.00am, on Wednesday the 4th November, Armidale Bowling Club, Armidale, NSW.

The 2020 Annual General Meeting will also be live-streamed, with login details and facilities for participation provided prior to the meeting for all Full Members.

The 2020 AGM Agenda including resolutions, the Draft 2019 AGM minutes, a Proxy Form, and the 2020 Annual Report including Audited Financial Statements will be circulated at least 21 days prior to the event.

AWA Full Financial members are eligible to vote on resolutions presented at the 2020 AGM. AWA Full Financial members who are unable to attend in person are urged to exercise their voting rights and may appoint a proxy, who need not be a member of the AWA. Details of the online voting facility will be provided prior to the meeting for all Full Financial Members.

Note that a Full Financial Member is one who's membership renewal for the current year has been fully paid.

If you are attending the AWA AGM at Armidale, I look forward to meeting you there.

Sincerely,

Mike Buchanan
President
Australian Wagyu Association

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