



AUSTRALIAN SOCIETY OF TRAVEL WRITERS INCORPORATED
Incorporated under the Associations Incorporation Act, 2009 (NSW)

ASTW Annual General Meeting 2020
Wednesday 16 December, 12:00pm AEDT
Via Zoom

AGENDA

- Welcome by President, Elisa Elwin
- Appointment of Chairman under Clause 28 (2) of the Constitution
- In Memoriam
- Apologies and Proxies
- Confirmation of 2019 AGM Minutes
 - *To accept the minutes of the 2019 AGM*
- President's Report
- Treasurer's Report
- Confirmation of 2019/2020 Financial Statements
 - *To accept the 2019/2020 Financial Statements*
- Election of Board Members for 2020/2021
- Election of Office Bearers for 2020/2021
- Special Resolution
 - *To approve the adoption of the revised Constitution incorporating the amendments that came into effect 27 October 2020*
- General Business
 - Acknowledgment of 10, 20, 30 and 40-year memberships
 - Life Member Announcement
 - Native Content
 - That this meeting requests that the Awards committee consider including native content as valid travel writing for the purposes of entry to any and all categories of the ASTW Awards for Excellence. If that is not accepted then there should be a specific category, or categories, for native content.*
 - Announcement of 2021 Convention Host