



Caloundra Power Boat Club Ltd

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PO Box 1, GOLDEN BEACH, QLD, 4551

2 Lamerough Parade, GOLDEN BEACH QLD 4551

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Caloundra Power Boat Club Limited will be held in the 'Dolphins Room', Caloundra Power Boat Club, 2 Lamerough Parade, Golden Beach, on Sunday 20 September 2020 commencing at 10.00 am.

BUSINESS includes:

1. Apologies
2. Confirmation of Minutes of Annual General Meeting 22 September 2019.
3. President's Report
4. Receive and consider the Financial Statements of the Company for the year ended 30 June 2020 and the reports by Directors and Auditors.
5. Election of Seven Directors
Completed Nomination Forms are to be in the hands of the Secretary by 5pm Friday 11 September 2020.
6. Election of Executive (President, Vice President and Junior Vice President)
Completed Nomination Forms are to be in the hands of the Secretary by 5pm Friday 11 September 2020.
7. Proposed Appointment of Love and Partners Auditors Pty Ltd as Company Auditor.
8. Closure
9. Members Discussion—held after the closure of the Annual General Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read 'Sally Bick', is written over a light blue horizontal line.

Sally Bick

Director-Company Secretary

PO Box 1, Golden Beach, QLD 4551

2019–2020 Annual Report

The Caloundra Power Boat Club Annual Report can be accessed on the Club's website www.caloundrapowerboat.com.au after 4 September 2020. Copies of the annual report will be available at the Annual General Meeting.

Nomination and Proxy Voting Forms

A nomination form for director and executive positions is on our website (www.caloundrapowerboat.com.au) or from the Company Secretary by emailing board.secretary@caloundrapowerboat.com.au

A member is able to appoint a **proxy to vote** on his/her behalf due to their inability to attend the AGM. In accordance with this right under the Caloundra Power Boat Constitution, the member may apply personally or by power of attorney only to the Secretary, Caloundra Power Boat Club by telephone or by email: board.secretary@caloundrapowerboat.com.au and complete and return the form before 17 September 2020. The member must quote their membership number when phoning and place it on the proxy form when returned to the Secretary who will match it with application and membership records.