



**Caloundra Power Boat Club Ltd**

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PO Box 1, GOLDEN BEACH, QLD, 4551

2 Lamerough Parade, GOLDEN BEACH QLD 4551

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## **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 'Pelicans Room' Caloundra Power Boat Club, 2 Lamerough Parade, Golden Beach, on Sunday 22 September 2019 commencing at 10.00 am.**

### **BUSINESS includes:**

1. Apologies
2. Confirmation of Minutes of Annual General Meeting 23 September 2018
3. President's Report
4. To receive and consider the Financial Statements of the Company for the year ended 30 June 2018 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 13 September 2019.*
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 13 September 2019.*
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

**Sally Bick**

**Director-Secretary**

**PO Box 1, Golden Beach. QLD. 4551**

## **2018–2019 Annual Report**

The Caloundra Power Boat Club Annual Report can be accessed on the Club's website [www.caloundrapowerboat.com.au](http://www.caloundrapowerboat.com.au) after 13 September 2019. 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 included with this email/letter or is available from the Secretary by emailing email: [board.secretary@caloundrapowerboat.com.au](mailto: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](mailto:board.secretary@caloundrapowerboat.com.au) and complete and return the form before 19 September 2019. 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.