



Caloundra Power Boat Club Ltd

ABN: 73 010 018 934

Tel: 07 54921444

Email: board.secretary@caloundrapowerboat.com.au

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 22 September 2024 commencing at 10.00 am.

BUSINESS includes:

1. Apologies
2. Confirmation of Minutes of Annual General Meeting held on 24 September 2023
3. President's Report
4. Receive and consider the Financial Statements of the Company for the year ended 30 June 2024 and the reports by Directors and Auditors.
5. Election of two Directors in accordance with the Constitution
Completed Nomination Forms are to be in the hands of the Secretary by 5 pm on Friday 13 September 2024
6. Proposed Appointment of Love and Partners Auditors Pty Ltd as Company Auditor.
7. Closure
9. Members Discussion—held after the closure of the Annual General Meeting.

By order of the Board

Bernadette J Roberts

Vice President & Company Secretary

PO Box 1, Golden Beach, QLD 4551

2023–2024 Annual Report

The Caloundra Power Boat Club Annual Report can be accessed on the Club's website www.caloundrapowerboat.com.au in mid-September 2024. Copies of the Annual Report will be available at the Annual General Meeting.

Nomination and Proxy Voting Forms

A nomination form for director is included with this email/letter or is available from the Company Secretary by emailing:

board.secretary@caloundrapowerboat.com.au. All nominees for Director positions must have a Director ID and this number must be written on the nomination form.

A member is able to appoint **a proxy to vote** on their behalf due to their inability to attend the AGM. In accordance with this right under the Caloundra Power Boat Club 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 by 19 September 2024. 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.