SURFERS PARADISE GOLF CLUB LIMITED

A.B.N. 70 010 077 246

NOTICE OF ANNUAL GENERAL MEETING 2018

Members are hereby notified that the fourtieth Annual General Meeting of the Surfers Paradise Golf Club Limited will be held at the Clubhouse on Monday 19th November 2018, at 6.00 p.m. at which your attendance is requested.

BUSINESS

1. To confirm the Minutes of the previous Annual General Meeting held on Monday, 30th October, 2017.

2. To receive and consider the reports of the Directors and the Auditor, together with the Statement of Accounts and Balance Sheet for the twelve months ended 30th June 2018.

3. To consider and confirm the appointment of an Auditor for the current financial year.

4. To consider and confirm the appointment of a Patron. The recommendation of the Board is Reg Lun.

5. To consider and resolve the two resolutions as set out in the enclosed Explanatory Memorandum.

6 General Business – Open Forum.

7. To declare the results of elections for Office Bearers and Directors for 2018/2019.

Dated this 25th day of October 2018
Fairway Drive, Clear Island Waters.
By Order of the Board

MICHAEL RYAN
Secretary/Manager

NOTE:

1. The only persons entitled to attend and vote at the Meeting are Honorary Life Members, Financial Full Members and financial Full Members A, B and C.

2. Special questions of the Profit and Loss Accounts and Balance Sheet MUST be directed to the Secretary/Manager at least 48 hours prior to the meeting so that appropriate information can be to hand for reply.