

# **SURFERS PARADISE GOLF CLUB LIMITED**

A.B.N. 70 010 077 246

## **NOTICE OF A GENERAL MEETING OF MEMBERS**

Members are hereby notified that a General Meeting of the Surfers Paradise Golf Club Limited will be held at the Clubhouse on Monday 20<sup>th</sup> May 2019, 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, 19th November, 2018.
2. To consider and resolve the two resolutions as set out in the enclosed Explanatory Memorandum.
3. General Business – Open Forum.

Dated this 24th day of April 2019  
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.