



Posted at 5:15pm on Friday, 7 October 2022

NOTICE TO ALL HONORARY LIFE AND FULL MEMBERS

Notice is hereby given that the 54th Annual General Meeting of Across The Waves Group Limited will be held on Monday, 17 October 2022 at The Waves Sports Club in Sails Function Room, 1 Miller Street, Bundaberg. Doors will open at 6:30pm and the meeting will commence at 7:00pm. No one will be permitted to enter the meeting after 7:00pm.

Please note that **only Honorary Life** and financial **Full Members** may attend and vote at this meeting. All members are required to present their current membership card to gain entry to the meeting.

The company's Annual Report is available for collection from 5:00pm on Monday, 10 October 2022 from reception upon presentation of your current Honorary Life or financial Full membership card.

Nominations are now closed for the election of the Board for the 2022/2023 year. Two (2) positions on the Board will be vacated for this election. Positions include President and one (1) Director.

Nomination forms received for the 2022/2023 Board of Across The Waves Group Limited include:

PRESIDENT:

- **CASTRO, Antonio (Member No. 717)**
Proposed by Livio Castro, seconded by Allan Gray.

DIRECTOR - ONE (1) POSITION:

- **STITT, Noel (Member No. 2913)**
Proposed by Roberto Asnicar, seconded by Giovanni Giovannoni.

Election of the Board will be conducted in accordance with Article 5.17 of the Constitution and each position will be for a term of three (3) years commencing from the 2022 Annual General Meeting.

Brendan Royall
COMPANY SECRETARY

2022 ANNUAL GENERAL MEETING AGENDA:

1. Declare the meeting open.
2. Confirmation of a quorum.
3. Apologies.
4. Confirm minutes of the 53rd Annual General Meeting held on Monday, 11 October 2021.
5. Business arising from previous minutes.
6. To receive and adopt the Board's Report, including the reports of the President, Chief Executive Officer and Treasurer.
7. To receive and adopt the Financial Report and Auditor's Report.
8. The appointment of the Club Auditor.
9. To elect the Directors in accordance with Article 5.17 of the Constitution.
10. Motions of which due notice has been given.
11. To consider any business which may be brought forward without notice for the consideration of the incoming Board.
12. Declare meeting closed.