



SKR Sunshine Coast Kite Racing Inc. (# IA59588)

## Notice of AGM

SKR Sunshine Coast Kite Racing Inc.

5 Lake Weyba Drive

Weyba Downs Q4562

2 November 2023

### Notice of the Annual General Meeting of SKR Sunshine Coast Racing Inc

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of SKR Sunshine Coast Racing Inc(SKR). The details of this meeting are as follows:

<b>Date:</b>	Friday 1st December 2023
<b>Time:</b>	5.00pm
<b>Place:</b>	Launch Area, Lake Weyba Foreshore ( opposite house number 49 Lake Weyba drive Weyba Downs)

#### Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

#### At the meeting, members will have the opportunity to:

- find out about SKR's operations and finances
- ask questions about the operations and finances of SKR

- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual financial statements
- elect Management Committee Members.

**The following special resolution/s will be proposed at the annual general meeting:**

- No special resolutions

**The following motion/s will be proposed at the annual general meeting:**

- No special motions

**The following discussion/s will be proposed at the annual general meeting:**

- Long term strategy for implications of 2032 Olympics

**Details of proposed re-appointments for Management Committee, as below.**

Please note we have put in the email asking if anyone would like to nominate to join the board or take a position, so this following list may be amended on the day:

Motion to appoint members of Management Committee as follows.

- President -
- Secretary -
- Treasurer -
- Members:

Regards,

Kai Timm



Presiden