



FRENCHVILLE
SPORTS CLUB

Dear Member,

NOTICE OF ANNUAL GENERAL MEETING

(Frenchville Sports Club Function Rooms) 105 Clifton Street, NORTH ROCKHAMPTON 4701
9:00am Sunday, 17th March 2019

Members are invited to attend the Annual General Meeting of The Frenchville Sports Club Limited (ACN 009 932 469)

Nomination forms for the position of Director are available from the Secretary. Nominations must be received by the Secretary by 5:00pm, Friday 22nd February 2019.

Any items of general business should be forwarded in writing to: The Secretary
The Frenchville Sports Club Ltd
PO Box 5049
RED HILL ROCKHAMPTON Qld 4701

All items of general business must be received by the Secretary by 5:00pm, Friday 8th March 2019.

PROXY FORM

The Frenchville Sports Club Limited ACN 009 932 469 of 105 Clifton Street, NORTH ROCKHAMPTON 4701.

I (name of Member & Membership Number) of (Address) am a member of the Frenchville Sports Club Limited ACN009932469 and I appoint or failing him / her as my proxy at the Annual General Meeting of the Company to be held at 105 Clifton Street, NORTH ROCKHAMPTON 4701 on Sunday 17th March 2019 at 9.00am in the Clubs Function Rooms to vote for me at that meeting and at any adjournment of the meeting.

Executed by)
in the presence of) Signature

.....)
Witness) Signature

Dated:

Proxy Forms

A member who is entitled to vote at the meeting has a right to appoint a proxy and should use the proxy form which accompanies this Notice of General Meeting. The proxy need not be a member of the Company. The proxy form must be signed and dated by the member at the member's attorney.

Proxy forms and original or a certified copy of the power of attorney (if the proxy form is signed by an attorney) must be received at 105 Clifton Street NORTH ROCKHAMPTON 4701. Proxy forms must be received by Thursday 14th March 2019

Damien Massingham
Secretary
The Frenchville Sports Club Ltd
07 49326800