

NOTIFICATION

SUNSHINE COAST BUSINESS COUNCIL – ANNUAL GENERAL MEETING
Thursday 23rd November 2023 @ 4pm
Holly Jade Room & Colonnade, Essence Peregian Beach Boutique Hotel,
215 David Low Way, Peregian Beach

We notify you of, and invite you to, the 2023 Annual General Meeting to be held at
The primary purpose of the AGM will be:

- The election of Office Bearers;
- The adoption of the Auditor's report and

The following documents have previously been circulated by electronic distribution of this Notification and form an integral part thereof. A member handout will be provided to those attending on the day.

- Notice and Agenda – SCBC AGM Thursday 23rd November
- Proxy and Voting form

In accordance with the Constitution of the Sunshine Coast Business Council, the Board may have a maximum of **nine (9) members**. Nominations have been received for the following Board positions:

1. Sandy Zubrinich – Board Member and Chair
2. Adrian Allen – Board Member and Treasurer
3. Kevin Covey – Board Member
4. Kylie Ezzy – Board Member
5. Jason Garland – Board Member
6. Alex Hoffmann – Board Member
7. Peter Saba – Board Member
8. Nicola Scott – Board Member
9. Brad Williams – Board Member

As at the date of this notice, no other nominations have been received. Should no other nominations be received, these office holders will be appointed unopposed.

In the event of your inability to attend the AGM, please complete and return your Proxy Form as soon as possible and in any event, within sufficient time to be received by the Secretary of the SC Business Council up via email – info@scbusinesscouncil.com.au until 2 days prior i.e. 4pm Tuesday 21st November 2023. Proxy forms will not be accepted after the commencement of the meeting. **Please RSVP by no later than Friday 28th October for seating and catering purposes.**

Yours sincerely



Kerrie Bryant-Adams
Secretary
Sunshine Coast Business Council Inc.
Email: info@scbusinesscouncil.com.au