

THE LIGHTHOUSE COMMUNITY INC.
NOTICE OF ANNUAL GENERAL MEETING
Notice Date: 12 November 2021

Dear Friends of the Lighthouse

The Annual General Meeting of The Lighthouse Community Inc. will be held at 14/35 Ocean St Bondi NSW on Friday 12th November 2021 at approximately 7pm after a 6pm dinner as part of our Friday Night Group.

The business of the annual general meeting will include to:

- (a) confirm the minutes of the last annual general meeting and of any special general meeting held since that meeting;
- (b) receive from the committee reports on the activities of the association during the last financial year;
- (c) elect members of the committee and office bearers of the association;
- (d) receive and consider any financial statement or report required to be submitted to members under section 44 of the Act;
- (e) nominate Peter Roebuck as our auditor for the 2021-2022 financial year;
- (f) appoint trustees for the 2021-2022 financial year; and
- (g) conduct other general business of the association which will include the following Special Resolutions of members:

Special resolutions: -

No Special Resolutions

NOTE: for a special resolution to be passed it must be accepted by a 75% majority of members present at the AGM.

A Proxy form is attached if you cannot make it to the meeting.

Looking forward to seeing you at our AGM.

Yours sincerely

A handwritten signature in black ink, appearing to be 'John Watt', written over a horizontal line.

John Watt
President

20 October 2021

APPENDIX 2

(Rule 34 (2))

FORM OF APPOINTMENT OF PROXY

I,

.....
(full name)

of

.....
(address)

being a member of The Lighthouse Community Inc.

hereby appoint

.....
(full name of proxy)

of
(address)

being a member of The Lighthouse Community Inc, as my proxy to vote for me on my behalf at the Annual General Meeting

held on the12th..... day ofNovember..... 2021..... and at any adjournment of that meeting.

.....
Signature of member appointing proxy

Date

NOTE: A proxy vote may Not be given to a person who is not a financial member of the association.