

**THE LIGHTHOUSE COMMUNITY INC.**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**Notice Date: 30 August 2019**

The Annual General Meeting of The Lighthouse Community Inc. will be held at 14/35 Ocean on Friday 27<sup>th</sup> September 2019 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 preceding 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 preceding 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 2019-2020 financial year;
- (f) appoint trustees for the 2019-2020 financial year; and
- (g) conduct other general business of the association which will include the following Special Resolutions of members:

**Special resolutions: -**

None

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

30 August 2019

## 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 the ....27th..... day of ....September..... 2019..... and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

#### **No Special Resolutions this year**

.....  
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.