**GOLD COAST KART CLUB LIMITED  
ACN 153 618 618**

**NOTICE OF ANNUAL MEETING**

Notice is hereby given that the Annual Meeting of Members of **Gold Coast Kart Club Limited**

**ACN 153 618 618** (“**Company**”) will be held at **7.30pm (Brisbane time)** on **Monday 26 November 2018** at **Nerang Neighborhood Centre, 29 Martin Street (Corner of Lavelle Street), Nerang**.

**BUSINESS**

**1. Re-Election of Director**

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

*“That Mr Bluey Dean, who hereby retires and having offered himself for re-election, is hereby re-elected as a director of the Company.”*

**2. Re-Election of Director of GCKC Pty Ltd as trustee for the Gold Coast Kart Club Trust**

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

*“That Mr John Sewell, who hereby retires and having offered himself for re-election, is hereby re-elected as a director of GCKC Pty Ltd as trustee for the Gold Coast Kart Club Trust.”*

13th October 2018

**By order of the Board**

**Secretary**

**VOTING INSTRUCTIONS**

**Voting Entitlement**: Each Senior Member and Life Member of the Company present at the meeting is entitled to 1 vote.

Family Members are entitled to 1 vote collectively between them.

Junior members are not entitled to vote at the meeting. Persons who are not members of the

Company at the time of the meeting you will not be entitled to speak or vote at the meeting.

**How to vote**: You may vote by attending the meeting in person or by proxy.

**Voting in person:** You may vote by attending the meeting in person. The meeting details are at the front of this

Notice of Meeting.

**Voting by proxy:** A member who is entitled to attend and vote at the meeting may appoint a person as the member’s proxy to attend and vote on behalf of the member. Proxies may be, but need not be, members of the Company.

**Voting by attorney:** A member may appoint a person under power of attorney to attend and vote at the meeting on their behalf.

If you wish to vote by proxy, please complete and sign the proxy form included with this notice of meeting and return it to the

Secretary, so that it is received prior to the commencement of any meeting by the Secretary.

**In person Karla Ogiliva**

**By email** [**secretary@gckcltd.com.au**](mailto:secretary@gckcltd.com.au)

**By delivery or by post 11 Brocket Avenue, Upper Coomera QLD 4209**

If the proxy form is not received prior to the commencement of the meeting it will be invalid.

**EXPLANATORY NOTES TO NOTICE OF MEETING**

**GENERAL INFORMATION**

This Explanatory Statement has been prepared for the members of Gold Coast Kart Club Limited ("**Company**")

in connection with the annual general meeting of the Company.

**RESOLUTION 1 – RE-ELECTION OF DIRECTOR**

Clause 8.1 of the Constitution provides that a Member Director shall not retain office for more than 3 calendar years without submitting himself or herself for re-election.

Clause 8.2 of the Constitution further provides that at the annual general meeting each year, one third of the

Member Directors in office shall retire from office, and under clause 8.3 is eligible for re-election.

There are currently 3 Member Directors of the Company. As such Mr Buckley retires from office as required under clause 8.2 and being eligible, submits himself for re-election.

The Company is the successor organisation of Gold Coast Kart Club Inc and holds all units in Gold Coast Kart Club Trust.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR OF GCKC PTY LTD AS TRUSTEE FOR THE GOLD COAST KART CLUB TRUST**

The trustee of the Gold Coast Kart Club Trust is GCKC Pty Ltd.

Clause 48.1(d) of the Constitution of GCKC Pty Ltd provides that Member Directors of GCKC Pty Ltd are elected at the annual general meeting of members of Gold Coast Kart Club Inc or its successor organisation.

Clause 49.2 of the Constitution of GCKC Pty Ltd provides that a Member Director shall not retain office for more than 3 calendar years without submitting himself or herself for re-election. Clause 49.2 further provides that one Member Director in office shall retire from office at every annual general meeting of Gold Coast Kart Club Inc or its successor organisation, and is eligible for re-election.

There are currently 3 Member Directors of GCKC Pty Ltd as trustee for the Gold Coast Kart Club Trust. As such

Mr Dean retires from office as required under clause 49.2 and being eligible, submits himself for re-election.

**ENQUIRIES**

If you have any questions in respect of any matters relating to the AGM of the Company, please contact the

Secretary of the Company, Ms Karla Ogilvie at [secretary@gckc.com.au.](mailto:secretary@gckc.com.au)