

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 **8pm (Brisbane time) on Thursday 10th December 2020** at **Nerang Neighbourhood 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. Pat Buckley, 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. Bluey Dean, 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."

4 November 2020

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 Ogilvie
By email	secretary@gckcltd.com.au
By delivery or by post	27 Shinnecock Close Hope Island QLD 4212

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, Mrs. Karla Ogilvie at secretary@gckc.com.au.