

COOMERA & DISTRICT SOCCER & RECREATION CLUB INC.

Notice of Annual General Meeting

Notice is given that an Annual General Meeting of the Coomera & District Soccer & Recreation Club will be held at:

Time:05:30 PMDate:Monday 21st December 2020Place:Clubhouse – Viney Park, 1 Yuan Street, Coomera, QLD, 4209

This notice of meeting dated Monday, 23rd November 2020 is issued by Rohan Youngman – Secretary of the Club.

Agenda

- 1. Receive the financial statements and audit report for the year ended 31st December 2019.
- 2. Members adopt the financial statements and audit report for the year ended 31st December 2019,
- 3. Election of the members of the Management Committee for 2020.
- 4. Appointment of an auditor or accountant for the year 31st December 2020.

Nominations – Closed 18th December 2021

President – Dean Humphreys (Unopposed) Vice President – Andrew Hughes (Unopposed) Treasurer – Tracey Adam (Unopposed) Secretary – Rohan Youngman (Unopposed) Committee Member – Henrique De Andrade Silva (Unopposed) Committee Member – Erika Phan Dao (Unopposed) Committee Member – Steven Morrison (Unopposed) Committee Member – Simon Le Chalmers (Unopposed)

Note: On receipt of the nominations, it is intended to increase the Committee members to a total of four.