

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the Annual General Meeting of Members of Gold Coast Tourism Corporation Limited (trading as Destination Gold Coast), to be held on Wednesday, 24 November 2021, at The Star Grand, Broadbeach Island, Broadbeach, commencing at 3:30pm (to be followed by networking drinks at the same venue). Please arrive at least 15 minutes prior to 3.30pm to allow registration and a punctual start to the meeting.

AGENDA:

1. Welcome and Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting
3. Annual Report of the Chairman
4. Annual Report of the Chief Executive Officer
5. Adoption of the Financial Report for the year to 30 June, 2021
6. Confirmation of the appointment of new Board members
7. Consideration and vote on proposed Special Resolutions
8. Confirmation of the Appointment of the Auditor
9. Confirmation of the Appointment of the Honorary Secretary
10. Announcement of new Honorary Life Memberships (if any)
11. To transact any ordinary business of the Company that may be brought forward in accordance with the Articles of Association (Constitution), provided seven (7) days written notice of the intention to do so is given to the Honorary Secretary.
12. Close of the Annual General Meeting

Immediately following the Annual General Meeting, the new Board will meet to elect the Chair and Vice Chair for the coming year. Members will have networking drinks, at which the Chair and Vice Chair will be announced.



JDA PUNCH
Honorary Secretary
Gold Coast Tourism Corporation Ltd.

30 September, 2021.

NON-VOTING MEMBERS

According to our records, you are a non-voting Member of Gold Coast Tourism. The information below about the election process at this year's Annual General Meeting is for your information only.

ELECTION OF BOARD MEMBERS

The Annual General Meeting of Gold Coast Tourism Corporation Limited is to be held on Wednesday, 24 November 2021, commencing 3:30 pm.

There are three (3) elected Board Directors who will have served their two (2) year terms at this Annual General Meeting – Ms. Lindsay Wallace, Mr. Mark Hodge and Mr. John Morris. Therefore, there are three (3) Board Director positions which will be vacant at this Annual General Meeting and which require filling via a vote of Members (noting the incumbents may renominate if they wish).

A handwritten signature in black ink, appearing to read 'John D.A. Punch', with a stylized flourish at the end.

JOHN D.A. PUNCH
HONORARY SECRETARY

30 September, 2021.

RECEIPT OF ANNUAL REPORT - ELECTION

In the interests of both the environment and cost savings, each year Gold Coast Tourism Corporation Limited makes its Annual Report available on its website rather than mailing printed versions to all Members. When voting ballots for board positions are mailed to all Members, Members will also receive a web address at which the Annual Report for 2020-21 can be viewed, downloaded and/or printed.

Consistent with Section 314 of the Corporations Act 2001, Members may elect to also receive by mail a printed copy, or an emailed copy of the Annual Report. If you would like to receive either, in addition to the web version, please complete the form below and mail to the address provided. If the web version meets your requirements, no election is required.

If you would like to make an election, please detach and mail to :

Finance Manager,

Gold Coast Tourism Corporation,

PO Box 226, Broadbeach, 4218.

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I ELECT TO RECEIVE A PRINTED COPY OF THE ANNUAL REPORT

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I ELECT TO RECEIVE AN EMAILED COPY OF THE ANNUAL REPORT

(Tick one only – note all Members will be made aware of the web address for the annual report)

Date:

Name of Member:

Postal or Email Address for delivery of annual report:

Signed:

Name:



ELECTION - TO RECEIVE ALL NOTICES ELECTRONICALLY

In the interests of both the environment and cost savings, Destination Gold Coast (DGC) strongly encourages all Members to elect to receive corporate notices from DGC in electronic form, rather than in paper form. In addition, all notices will be placed on the DGC website.

To make this election, please email membership@destinationgoldcoast.com at your earliest convenience, indicating that you elect to receive all corporate notices electronically, and the name of your organisation.

Thank you.