

Ethnic Broadcasting Association of Queensland Limited
140 Main Street, Kangaroo Point 4169 Ph: (07) 3240 8600 Fax: (07) 3240 8633 E:info@4eb.org.au
NOTICE OF SPECIAL GENERAL MEETING

26 March 2019

Dear Member

You are invited to the Special General Meeting of the Ethnic Broadcasting Association of Queensland Limited (EBAQ Ltd) on Sunday 5 May 2019. The Special General Meeting will be held at the premises of Radio 4EBFM, 140 Main Street, Kangaroo Point. The meeting will commence at 9.00am. A Proxy form is below.

AGENDA

1. Opening and apologies
2. To consider and if approved, pass the following resolution:

To accept and adopt the new EBAQ Ltd Constitution.
3. Voting by show of hands and presentation of proxies
4. Close of Meeting

Voting Procedure:

Members will be required to vote for or against the new Constitution. Only financial members may vote. If you cannot attend the Special General Meeting, you may appoint a proxy. Proxy forms must be submitted to the office of Radio 4EB FM by 9.30am on Thursday 2 May 2019.

Details of the renewal date for your membership are printed on your membership card. Remember to check the date and if you wish to query it, then please do so before the Special General Meeting.

- To vote you must be a financial member approved by the Board of Directors.

A printed copy of the proposed Constitution is available on request from the office.

Yours sincerely,



Irene Bayldon-Tavutavu, Secretary EBAQ Ltd.

ETHNIC BROADCASTING ASSOCIATION OF QUEENSLAND LIMITED

140 Main Street, Kangaroo Point, Queensland, 4169 Telephone: (07) 3240 8600 Fax: (07) 3240 8633

SPECIAL GENERAL MEETING

PROXY FORM

This Proxy form must reach the Office of Radio 4EB FM no later than:

9.30am Thursday 2 May 2019

I (please print full name)

Group: Membership number:

of (please print full address)

being a financial member of the EBAQ Ltd

hereby **APPOINT**

.....
(Please print full name of proxy)

Group:

of

.....
(please print address)

or in his/her absence

.....
(Please print full name of second proxy)

Group:

of

.....
(please print address)

as my general proxy to vote at the Special General Meeting of the Company, to be held on **Sunday 5 May 2019** or at any adjournment of that meeting.

Your Signature: _____

Date: ____/____/____