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Notice to Members

2011 Annual General Meeting

Coffs Harbour & District Aero Club Limited (ABN 37 000 436 046) will hold its annual general meeting on Sunday 16th October 2011, at 2pm at the Coffs Harbour Aero Club, 63 Aviation Drive, Coffs Harbour, NSW 2450.

Election of Members for the Board of Directors

Nominations (pursuant of article 64 of the club's Articles of Association) are hereby called for to elect officers to the Board of Directors. Nominations are to be in writing and signed by two financial members and by the nominee. Nominations are to be lodged at the club's registered office no later than 3pm on Sunday 18th September, which is 28 days prior to the Annual General Meeting. A member may nominate for but not hold more than one position. Nomination forms are available from the Club, as well as the club's website www.coffsharboursaeroclub.com/agm

All nominations, including eligibility of nominees and proposers, must satisfy the requirements of the Club's articles of Association.

The last date for submissions of any special business that a member may wish to include in the business of the AGM is Monday 10th October. Submissions may be lodged in writing to the club, at the above address, or via email to chris@coffsharboursaeroclub.com

Chris Moffatt

Secretary