



Notice of the 2021 Annual General Meeting of

**Gosford Christian Broadcasters Ltd**

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**Tuesday 16 November 2021**

**7:00pm**

**Main Auditorium**

**Coast Community Church**

**22 Adelaide St, Tumbi Umbi**

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**Agenda Outline**

Confirmation of Minutes of the 2020 AGM

2020-2021 Financial Reports

Presentation of Annual Reports

Election of Members to the Board

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**A copy of the Constitution is available at the Rhema office  
or can be downloaded from our website**

## Board Nominations:

To meet the requirements of the constitution, two board directors complete their current two year term this year:

Eric de Jong Dale Parnell Gus Villablanca

This will result in three positions vacant for election at the AGM. All three directors are eligible for re-election.

Directors whose two year terms do not end this year are:

Sarah Alarcon Dom Sirone

You will find a form opposite which can be used to nominate a member to be a director. Nominations have to be proposed and seconded by financial members.

Please note:

- By nominating a person, you are proposing them as a Director for Gosford Christian Broadcasters Ltd. Should the person accept this nomination, he or she will be listed as one of the candidates for whom members who attend the AGM may vote. The election of directors will take place at the AGM.
- You may nominate any current financial member of Gosford Christian Broadcasters Ltd.
- If you want to propose someone, fill out the form opposite and have another financial member of Gosford Christian Broadcasters Ltd sign as the seconder.

## Appointment of Proxy

- If you're unable to make it to the AGM you may fill in the attached 'Proxy Form' and return it to us before the closing date. This will enable your vote to 'count' in your absence.
- You can nominate another financial member of Rhema Central Coast who will be attending the AGM to vote on your behalf, or you can nominate the "Chairman" to vote on your behalf.

## NOMINATION AS DIRECTOR

(Nominee must be a current financial member)

I nominate: \_\_\_\_\_

Of (address) \_\_\_\_\_

\_\_\_\_\_ Phone No. \_\_\_\_\_

To be a Director of Gosford Christian Broadcasters Limited.

Proposer\* \_\_\_\_\_ Seconder\* \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_

\_\_\_\_\_

Signed \_\_\_\_\_ Signed \_\_\_\_\_

Date \_\_\_\_\_ Date \_\_\_\_\_

*\*Nominations have to be proposed and seconded by financial members*

Please post or email this form to

**Annual General Meeting Secretary Rhema Central Coast**

**Suite 4/162 Central Coast Hwy, Erina, NSW, 2250**

(To be received no later than 2pm Tuesday 26 October 2021)

## APPOINTMENT OF PROXY

(Please fill in if unable to attend)

I, (name) \_\_\_\_\_

Of (address) \_\_\_\_\_

Being a financial member of Gosford Christian Broadcasters Limited, hereby appoint:

(Person's Name or "Chairman") \_\_\_\_\_

As my proxy to vote at the Annual General Meeting of the Company to be held on 17 November 2021 and at any adjournment thereof.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please post or email this form to

**Annual General Meeting Secretary Rhema Central Coast**

**Suite 4/162 Central Coast Hwy, Erina, NSW, 2250**

(To be received no later than 2pm Friday 12 November 2021)