



Creative Broadcasters Ltd
ABN: 62 009 950 958

PO Box 509
Fortitude Valley
Brisbane Australia 4006

Ph: (07) 3252 1555
Fax: (07) 3252 1950
www.4zzzfm.org.au

Friday October 9th, 2015

Dear 4ZZZ Subscriber,

Notice of Annual General Meeting

You are invited to the Annual General Meeting (AGM) being held by Creative Broadcasters Ltd.

Date: **Wednesday November 4th, 2015**
Time: **7.00 pm sharp** (arrivals from 6:30-7pm please)
Where: The Foundry, 228 Wickham St, Fortitude Valley QLD 4006, Brisbane

Agenda

- Chairperson's welcome and acknowledgement of country
- Apologies
- Confirm 2014 AGM minutes
- Appoint auditor and fixing auditor's remuneration
- Treasurer's report
- Managers' reports
- General Business
- Election of Office Bearers
 - Introduce candidates for vacant positions
 - Appoint Scrutineers
 - Elect Office Bearers
 - Break for refreshments while votes are tallied
 - Announce election results
- Board takes seats and meeting close

Procedural Matters

Members attending the Annual General Meeting will receive a copy of the:

- Annual Financial Report (including financial statements, Directors' and Auditor's Report)
- Treasurer's report, and
- Managers' reports

The Annual Financial Report is available to any member by inquiring at the office.

You can contact info@4zzz.org.au to find out more about nominating for the 4ZZZ Board of Directors.

General Voting Procedure – Appointment of Directors

Voters will be required to vote for all of the vacancies on one ballot paper. There are two (2) ordinary directors and one (1) named (Chairperson) director of the Company. Voters will be required to vote for up to three (3) candidates. Some of these positions may be unopposed in which case no vote for that position will be necessary. Nominations for positions close on **Monday October 26, 2015** at 4.00pm. As soon as practicable thereafter details of the nominees will be made available on the Company's website.

Proxy Voting Procedure – Appointment of Directors

If you cannot attend the Annual General Meeting you may appoint another person (who needs to be a 4ZZZ subscriber) to vote on your behalf. Members who choose to vote are required to vote for all vacant positions. The Proxy form must be submitted to the office of 4ZZZ by **4pm on Monday November 2 2015**.



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PROXY FORM

Must be submitted by 4pm on Monday November 2 2015

I (name), _____ (Subscriber number) _____

Address, _____

being an eligible voting member of Creative Broadcasters Limited, hereby appoint

(Proxy's name), _____ (Subscriber number) _____

or failing him/her (name), _____

(Subscriber number) _____

as my proxy to vote on my behalf in the Ordinary Resolution to be moved at the annual general meeting of the Company, to be held on November 4 2015, and at any adjournment thereof.

Signed _____, this _____ day of _____ 2015.