



17th October 2023

To: Members, Frankston Business Collective Limited

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the first Annual General Meeting (AGM) of the Frankston Business Collective Limited will be held at:

- Date: November 16th, 2023
- Time: 4:00pm
- Venue: Hotel Lona, 473 Nepean Hwy, Frankston VIC 3199

The AGM is called to order the proceedings for the financial year ending 2023 and to conduct the business as set out in the agenda below:

AGENDA:

1. Welcome and Opening Remarks: The Chairman will welcome Members and provide opening remarks.
2. Minutes of the Previous AGM: To confirm the minutes of the previous AGM
3. Presentation of the Directors' Report: To receive and consider the Directors' Report for the financial year ending 2023
4. Presentation of the Financial Statements: To receive and consider the Audited Financial Statements for the financial year ending 2023
5. Appointment of Auditors: To reappoint the auditors and authorize the Directors to fix their remuneration.
6. Any Other Business: To transact any other business that may properly come before the meeting.
7. Closing Remarks: The Chairman will provide closing remarks.

Jeff Rogut

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