

Schedule

Glossary

Annual General Meeting	means the Company's annual general meeting the subject of this Notice of Meeting.
Auditor	means the auditor of the Company.
Board	means the board of Directors of the Company.
Chair	has the meaning given in the Constitution.
Company	means Tourism Noosa Limited ACN 097 924 199.
Constitution	means the constitution of the Company.
Corporations Act	means the <i>Corporations Act 2001</i> (Cth).
Directors	means the Directors of the Company.
Explanatory Memorandum	means the explanatory memorandum attached to the Notice of Meeting.
General Meeting	has the meaning given in the Constitution.
Notice of Meeting	means the notice of meeting and includes the Explanatory Memorandum.
Members	means a person who is a registered member of the Company.
Membership	has the meaning given in the Constitution.
Standard Member	has the meaning given in the Constitution.