

# Notice of Annual General Meeting

**Albany (WA) Community Financial Services Limited**  
**ABN 77 119 012 510**  
**To be held at 6.00pm on Tuesday 29 November 2022**  
**At Retravision Stadium, 156 Lockyer Avenue, Centennial Park WA 6330**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2022.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Sarah Bowles** be elected as a Director of the company.
- (b) That **Simon Lyas** be elected as a Director of the company.
- (c) That **Johanna Tomlinson** be re-elected as a Director of the company.
- (d) That **Danielle Branson** be re-elected as a Director of the company.

### 3. Attending the meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

## Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5pm on 28 November 2022.

## Provision of Company Annual Report to shareholders

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company [Community Bank Albany | Bendigo Bank](#). If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via the Company email address: [ace@albanycfs.com](mailto:ace@albanycfs.com)

By order of the Board  
**Johanna Tomlinson**  
Company Secretary  
**18 October 2022**

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

(a) **Sarah Bowles**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.

**Occupation:** Owner and Business Development Manager, Great Southern Specialist Centre  
**Qualifications, experience and expertise:** Project Management, Bachelor of Nursing, Midwifery, Foundation Four Pty Ltd Director (2017-Current), City of Albany Local Government Representative (2011- 2015), Little Grove Primary School P & C Executive (4 years), Founder and Secretary of Great Southern Factor Inc (2008- 2016), Chair of the Great Southern Food Network (2015-2016), Great Southern Specialist Unit Trust Company Secretary (2017 - Current), Vice President - Albany Surf Life Saving Club (2016-2018) President - Albany Surf Life Saving Club (2019-2022-), Director – Albany Surf Life Saving Club ( 2022-Current) , Business Administration, MAICD – Company Directors Course.

(b) **Simon Lyas**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

**Occupation:** Director at Regional Development Australia Great Southern WA Inc  
**Qualifications, experience and expertise:** Simon moved to Denmark in 2009. He is responsible for day to day operations, contributes to Strategic Planning and is actively driving economic development initiatives with a range of stakeholders in the region. Simon's previous experience includes project management with various government agencies and business management experience in several tourism-based operations in Australia and overseas. Simon is a strong community advocate and volunteer on several community organisations in Albany.

(c) **Johanna Tomlinson**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

**Occupation:** Executive, Business Owner and Farmer  
**Qualifications, experience and expertise:** With the Pilbara's red dirt between her toes as a young child, a love of nature and wide-open spaces was fostered in Johanna at a very young age. Combining over 20 years of experience in agriculture, natural resource management and business management, Johanna is passionate about regional communities and the businesses and community groups that support them, and in collaborating with like-minded professionals, particularly those working and living in rural Australia. Johanna has a Bachelor of Environmental Science from Murdoch University and is a 2019 Australian Nuffield Scholar. Johanna is the Chief Operations Officer at South Coast NRM where she oversees a range of regional scale natural resource management projects covering agriculture, biodiversity, Cultural heritage and regional capacity. Johanna and her husband own and operate farming enterprises in the Great Southern.

(d) **Danielle Branson**, retires by rotation in accordance with the constitution of the company, and being eligible offers herself for re-election.

**Occupation:** Self-employed  
**Qualifications, experience and expertise:** Danielle has an Advance Diploma of Accounting from South Regional TAFE . Currently she volunteers as an ambulance officer for St John Ambulance. Her previous experience includes: Treasurer for Rainbow Coast Neighbourhood Centre and Treasurer for Proudie's Foundation Inc.