

# Notice of Annual General Meeting

**Alice Springs Community Financial Services Limited**  
A.B.N. 97 122 893 449

**To be held at 5.30pm on 25<sup>th</sup> November 2019**  
**at the Red Hot Arts Central Australia, 67 Bath Street, Alice Springs**

## 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 2019.

### 2. Election of Directors

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

#### **Election of Directors appointed since last Annual General Meeting**

(a) That **Stephen Dinner** be elected as a Director of the company.

## 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.

## 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 5.30pm on 25 November 2019.

By order of the Board

Anne Coleman  
Company Secretary  
30/10/2019

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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. All are recommended for election by the Board.

### Election of Directors appointed since last Annual General Meeting

- (a) Stephen Dinner, having been appointed by the Board since the last annual general meeting, and being eligible, offers himself for election. Stephen moved to Alice Springs in 1985 and has enjoyed various roles over the years and is now retired. Stephen volunteers currently with the Red Cross and the Aero Club. Stephen has experience running his own business and has experienced firsthand the power of Community Banking and enjoys giving back via service on the board.

### Re-election of Directors retiring by rotation

The requirement for 1/3 of directors holding office at the previous AGM to retire, is met by the retirements of Nicole Ruth Walsh, Chelsea Paige Misfud and Sarah Jocelyn Davies.