

Notice of Annual General Meeting

AUGUSTA & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD
A.B.N.
64 110 946 168

To be held at 6:30pm on 22nd November 2022
at Augusta Community Resource Centre

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 **Nicholas Dornan** be re-elected as a director of the company.
- (b) That **Jennifer Gherardi** be re-elected as a director of the company.
- (c) That **Donna Adams** be re-elected as a director of the company.
- (d) That **Julie Kirby** be appointed as a director of the company.
- (e) That **Mathew Cuthbert** be appointed 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.

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 6:30pm on 22nd November 2022.

By order of the Board

Miriam Bailey

Company Secretary

17th October 2022

Explanatory Notes

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

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Agenda item 2: Election of Directors

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

- (a) Julie Kirby, 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.
- (b) Mathew Cuthbert, 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.
- (b) Nicholas Dornan retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Jennifer Gherardi retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (d) Donna Adams retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

NICHOLAS DORNAN

Nicholas' previous roles included a designer in the entertainment industry UK, General Manager of Samuelson Vari-lites UK (Europe and Asia) . Former Shire president of Augusta Margaret River. He is currently on the Shire Sustainability Advisory committee, is the Secretary of the Augusta Golf Club and the Vice President of the Margaret River Tennis Club.

JENNIFER GHERARDI

Jennifer's' qualifications include; BSc Communications Studies, 1st Class Honours in Media, Vice Chancellors Award for Academic Excellence and Training and mentoring at BBC London in New Media. Jennifer has both business and community experience, she and her partner developed Freycinet Estate (now Voyage Estate) in the commencement of the wine industry in the Margaret River. She went onto becoming a Film and Television Producer/Director making independent films for SBS and ABC TV. Jennifer co-manages Meeks House in Margaret River and is a Chamber of Commerce member. Her community contributions include being; a lactation counsellor for 15 years, a founding member of The Margaret River Community Centre, and a Cinefest OZ Film Festival board director for 8 years.

DONNA ADAMS

Donna was born in Margaret River and now lives in Augusta with her husband and two daughters. She holds a Cert IV in Financial Services/Bookkeeping and is a BAS agent with Tax Practitioner Board. Donna is the owner of Nautilus Business Solutions, a small Accounting & Bookkeeping firm with four employees and has also just started Donna Adams Business Coaching. Currently Donna is in her last year of studying a BPsych at Curtin University, where she is a Member of Vice Chancellor List 2019 (top 1%). Donna also presently volunteers as a mentor to 12 students who are new to Curtin University and is a committee member on the 'Open The Gate' group (mental health awareness and suicide prevention in rural and marginalized communities. She is also 2017 Alumni of Women & Leadership Australia

JULIE KIRBY

With more than 20 years' experience specializing in agribusiness, Julie is a consultant who uses her financial acumen to drive competitiveness and improved commercial outcomes in the private sector and applies her robust strategic planning and analytical thinking skills to projects spanning Government, industry peak bodies

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and Not-for-Profit organizations. Julie helps clients build and execute powerful business strategies, navigate change and improve organizational, team and leadership effectiveness. Julie has an MBA and is a graduate of the Australian Institute of Company Directors.

MATHEW CUTHBERT

Mathew has been a town planner for 22 years working in both the local government and state government sectors. Mathew has worked for the Shire of Augusta Margaret River for the last 9 years and is currently the Manager of Planning and Regulatory Services. Mathew has helped to initiate and develop the Busselton Community Garden and held positions on the Committee between its inception in 2005 and 2013