

# Notice of Annual General Meeting

**Augusta & Districts Community Financial Services Ltd**

**A.B.N.  
64110946168**

**To be held at 6:30 PM on Wednesday 15 November  
2023  
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 Friday 30 June 2023.

### **2. Election of Directors**

There are no new Directors to be elected.

## **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 6:30 PM on Monday 13 November 2023.

By order of the Board

**Miriam Bailey**

Company Secretary

**Wednesday 11 October 2023**

## **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) Jodie Lane, 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 him/herself for election.

*Jodie Lane is a farmer and small Business owner, Educator, venue provider and Event organiser.*

(b) Cinde Fisher, retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

*Cinde Fisher holds a Bachelor of Science ( Computer Science & Financial Accounting).*

(c) Julie Kirby, retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

*Julie Kirby has more than twenty years specialising 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 strategy planning and analytical thinking skills to projects spanning Government, industry peak bodies and Not-For-Profit organisations. Julie helps clients build and execute powerful business strategies, navigate change and improve organisational, team and leadership effectiveness. Julie has an MBA and is a graduate of the Australian Institute of Company Directors.*