

Notice of Annual General Meeting

Augusta Margaret River Community Financial Services Ltd

**A.B.N.
64110946168**

To be held at 6:00 PM on Thursday 13 November

**2025
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 Monday 30 June 2025.

2. Election of Directors - Appointed by the **Board since the last AGM, offer themselves for election.**

Wendy Stimpson - Non Executive Director

Catriona Le Blanc -Treasurer

2a. Re-election of Directors

Cindy Fisher retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Julie Kirby retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for election.

Jodie Lane retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for election.

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 11 November 2025.

By order of the Board

Miriam Bailey



Company Secretary

10-09-2025

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Explanatory Information

This information has been included to allow you to make an informed decision about the resolutions proposed at the meeting.

Agenda Items 2 and 2a - Election of Directors

Cinde Blanche Fisher

Deputy Chair

Cinde has a Bachelor of Science (Computer Science & Financial Accounting) and is the Finance and Systems Manager at the Margaret River Busselton Tourism Association.

Jodie Boyd Lane

Non-executive director

Jodie is a farmer, small business owner, educator, venue provider and event organiser.

Julie Alice Kirby

Non-executive director

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 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.

Wendy Stimpson

Non - executive Director

Wendy is an experienced lawyer, business owner and graduate of the Australian Institute of Company Directors. She has almost 30 years' international professional experience gained living and working in London, Hong Kong, Australia and Singapore. Wendy has led teams and held various directorships, advisory committee and trustee roles throughout her career, and spent almost 10 years as regional General Counsel and Director of Compliance for global financial institution, Merrill Lynch. As General Counsel, she has advised on numerous governance, legal risk management and compliance matters, including senior level liaison with financial regulators in Australia and the Asia Pacific region. Wendy and her husband founded Passel Estate, an award-winning vineyard in Margaret River, committed to producing sustainable, premium wines and supporting the conservation of endangered native fauna of South West Australia. She also serves as Vice Chair on the board of the Margaret River Wine Association.

Catriona Le Blanc

Non Executive Director - Treasurer

Catriona, a director of AMD Margaret River (Tax and Advisory) holds a Bachelor of Commerce and is a Chartered Accountant. Actively involved in the Margaret River community, she is also the treasurer of the Margaret River Swim Club.

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More Information

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