

Notice of Annual General Meeting

Bacchus Marsh Community Enterprise Limited
A.B.N. 11164574832

To be held at 6.30 for 7pm on 19 November 2019
at Avenue Bowling Club, Main Street, Bacchus Marsh

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' 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.

- (a) That **Claire Therese Sutherland** be elected as a Director of the company.
- (b) That **Paula Elizabeth McMillan** be elected as a Director of the company.
- (c) That **Travis Ashley Bawden** be elected as a Director of the company.

3. Adoption of Directors' Privilege Package

A motion by the Board is put to the meeting for approval of adoption of the Directors' Privileges Package 2019/20.

Formatted: Font color: Text 1

Formatted: Font color: Auto

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 shareholders as at **7pm on 19 November 2019**.

By order of the Board

Heather Steegstra
Company Secretary
21 October 2019

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) **Claire Therese Sutherland** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Claire Sutherland would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited. I have thoroughly enjoyed the past 6 years as a Director of the Company and would like to continue to support the community and the company to grow and develop in the next three years.

(b) **Paula Elizabeth McMillan** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Paula McMillan would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited. I have been involved since its inception and value my role, enjoying the part I have to play in supporting the community of Bacchus Marsh.

(c) **Travis Ashley Bawden** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Travis Bawden would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited. I have enjoyed being a Director of the company since its creation and would like to continue to contribute as a Director of the company as it supports and grows the greater community of Bacchus Marsh.

Agenda item 3. Adoption of Directors' Privilege Package

Item 3 is an ordinary resolution to approve the adoption by the Board of the Directors' Privilege Package 2019/20. Information on the package is attached in a separate document for your consideration.