

Notice of Annual General Meeting

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

To be held at 6.30pm for 7pm on 15 November 2022

At the Avenue Bowling Club, 254 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 2022.

2. Election of Directors

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

(a) That **Travis Ashley Bawden** be elected as a Director of the company.

(b) That **Paula Elizabeth McMillan** be elected as a Director of the company.

(c) That **Claire Therese Sutherland** 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.

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 7pm on Tuesday 15th November 2022.

By order of the Board

Keith Currie

Company Secretary

M: 0421 028 980 if you require support on the night

18th October 2022

Notice of Annual General Meeting

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) Travis Ashley Bawden retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Travis Ashley Bawden would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited.

I have been involved with the Community Bank Bacchus Marsh from the beginning. It was a very proud moment for me when the branch opened the doors for the first time, and even more so with the financial support that we have been able to give back to the community over the years. I have lived in Bacchus Marsh for most of my life and have been involved many local community causes and organisations. I understand how vital the funding from the Community Bank is to the many diverse community groups in our town. I serve on the board as the Deputy Chair and am also on the Community Investment Committee.

I enjoy volunteering my time to the fabulous cause that is the Community Bank Bacchus Marsh. I think I have more to offer to the Community Bank Bacchus Marsh and would like to continue in my role as a Board Member at this re-election.

- (b) Paula Elizabeth McMillan retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Paula Elizabeth McMillan would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited.

I am very proud to be a member of the Board of Community Bank Bacchus Marsh. I have been involved since our earliest days and am delighted with the successes we've achieved. To be involved in a business which was established to support our Community is a wonderful thing. I particularly enjoy working with our Community Groups, hearing their stories, and watching them thrive. I Chair the Community Investment Committee and am a member of the Human Resources Committee.

I live in Bacchus Marsh and work locally, as does my husband. We have two teenage sons. I am also a member of the BM Fire Brigade, Board Member at The Laurels, and a member of the Community Advisory Board Deakin Rural Community Clinical School. I am very keen to continue my role as a volunteer Board Member.

- (c) Claire Therese Sutherland retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Claire Therese Sutherland would like to renominate for the position of Director of Bacchus Marsh Community Enterprise Limited.

I have served as Chair on the Board of Bacchus Marsh Community Enterprise Limited since 2013 and as an organisation we have celebrated many milestones and supported over 100 community organisations to achieve their goals. There are still plenty of activities and community projects we can find, encourage, and support. I am looking forward to growing our business, developing our social enterprise, and celebrating many more milestones in the next three years.