

Notice of Annual General Meeting

BARWON HEADS COMMUNITY ENTERPRISE LIMITED

ABN 68 149 465 396

To be held at 6pm on Tuesday 29th October 2019

At

Barwon Heads Football & Netball Clubrooms
(located within the Foreshore Camping Reserve).

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 2019.

2. Election of Directors

2.1 To note the following Director has retired since the last Annual General Meeting or are now retiring and not seeking re-election.

Harriet Isabel Burton

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

(a) That **Lindy Brooke Mills** be elected as a Director of the company.

2.3 To consider, and if thought fit, to pass the following resolution as an ordinary resolution.
Re-election of Director retiring by rotation.

That **Peter Alexander MacMillan** and **Ross Kenneth Walter** be re-elected as a Director of the company.

3. Appointment of Auditor

No change to auditor.

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 **5pm on 20th September 2019**.

Notice of Annual General Meeting

By order of the Board

Peter MacMillan

Company Secretary

14th September 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) **Lindy Brooke Mills**, 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.

Appointed Director: 18th September 2019

Occupation: Project Manager

Qualifications, experience and expertise: Lindy holds a Master in Business and is an experienced manager delivering a range of programs in health, well-being, as well as community and education development. Lindy has knowledge of not-for-profit and the community grant landscape with experience working in various funding environments. Lindy is currently delivering the Education Programs with Skilling the Bay a partnership between the Gordon TAFE, Deakin University and the Victorian Government. Lindy has been a member of the board since September 2019.

Agenda item 3: Appointment of Auditor

No change to auditor.