

# Notice of Annual General Meeting

**BARWON HEADS COMMUNITY ENTERPRISE LIMITED**

**ABN 68 149 465 396**

**To be held at 6pm on Monday 26<sup>th</sup> October 2020**

**Online via Zoom Meeting**

<https://us02web.zoom.us/j/89338665860>

## 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 2020.

### 2. Election of Directors

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

**Damien Jon Shaw, Anita Joy Phillips, Bruce Anthony Symons and Peter Alexander MacMillan.**

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

- (a) **Edmund Jepson McCabe** be elected as Director of the company and
- (b) **Nishantha Lakshman Paronavitana** be elected as 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 25<sup>th</sup> September 2020**.

# Notice of Annual General Meeting

By order of the Board

**Peter MacMillan**

Company Secretary

**16<sup>th</sup> September 2020**

## 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) **Edmund Jepson McCabe**, 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 himself for election.

Appointed Director: 23<sup>rd</sup> March 2020

Occupation: VCAT Member (Sessional)

Qualifications, experience and expertise: Currently a sessional member of VCAT. Previously a partner in the legal firm of Brown & Proudfoot Horsham for 40 years, a Director of GWM Water and a Board member and president of Wimmera Health Care Group. Life Governor of Wimmera Health Care Group, Life member of Horsham Apex Club and Life Member of Wimmera Football League.

(b) **Nishantha Lakshman Parnavitana**, 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 himself for election.

Appointed Director: 24<sup>th</sup> August 2020

Occupation: Photographer

Qualifications, experience and expertise: Freelance Commercial Photographer for the past 7 years. Prior to that he spent 25 years in the Banking and Finance sector working for the Commonwealth Bank, Perpetual Investments, VicSuper and also had his own Financial Planning practice.

## Agenda item 3: Appointment of Auditor

No change to auditor.