

# Notice of Annual General Meeting

**BELLARINE PENINSULA COMMUNITY BRANCH Limited**

**A.B.N. 33 089 107 657**

**To be held at 6pm on Tuesday 19<sup>th</sup> January 2021**

**at Portarlinton Golf Club  
130 Hood Road, Portarlinton**

## 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

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

- (a) That **Kerry Trewin** be elected as a Director of the company.
- (b) That **Belinda Harvey** be elected as a Director of the company.
- (c) That **Robert Barker** be elected as a Director of the company.

### 3. Resolution to Amend the Company Constitution

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

**To amend the Constitution of the Company to alter clauses: 23-25, 27(ii), 27(iii), 94(1)-(3), now clause 99. Rules: 29, 50, 76 and 87.** Please refer to **Explanatory Notes** included in Notice of Meeting Pack sent my mail to each registered shareholder.

## 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 15<sup>th</sup> January 2021**

By order of the Board

**Sandra Baldwin**

Company Secretary

**12<sup>th</sup> December 2020**

# 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) **Kerry Trewin** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(b) **Belinda Harvey** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(c) **Robert Barker** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

### **Kerry Trewin-Director**

Director of Cosmetic Clinic in Geelong and Melbourne  
Member of Portarlington Business Association  
Involved in community organizations  
Portarlington Resident  
Shares Held: 1000

### **Belinda Harvey-Director**

Osteopath  
Owner of Allied Health Clinics in Drysdale and Leopold  
Life Member of Portarlington Demons Football Netball Club  
Member of Portarlington Cricket Club  
Drysdale resident  
Shares Held: Nil

### **Robert Barker-Co-Vice Chair**

Retired  
Career in IT and Technology within the Banking & Finance Industries  
Involved in Local Sporting groups  
St. Leonards resident  
Shares Held: Nil

## Agenda item 3: Resolution to Amend the Company Constitution

Item 3 This is an ordinary resolution to seek your approval to amend the **Constitution of the Company** to alter **clauses: 23-25, 27(ii), 27(iii), 94(1)-(3), now clause 99. Rules: 29, 50, 76 and 87.** Please refer to **Explanatory Notes** included in Notice of Meeting Pack sent my mail to each registered shareholder.

The Board has received independent **Legal advice from Wightons Lawyers Geelong** to ensure they comply with all Corporations Act and ASIC requirements.