

# Notice of Annual General Meeting

**BELLARINE PENINSULA COMMUNITY BRANCH Limited**

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

**To be held at 6pm on Tuesday 8<sup>th</sup> November 2022**

**Venue: Curlewis Golf Club  
Portarlinton Road, Curlewis VIC 3222**

## 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 2022.**

### 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 **Jenny King** be elected as a Director of the company.
- (c) That **Felicity Tol** be elected as a Director of the company.

### 3. Retiring Directors

Directors retiring by rotation and not seeking re-election.

**Sandra Baldwin, Robert Barker**

## 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 Friday 4<sup>th</sup> November 2022**

By order of the Board

**Sandra Baldwin**

Company Secretary

**10<sup>th</sup> October 2022**

Explanatory Notes

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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) Jenny King, 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.

(b) Felicity Tol, 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.

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

(d) Sandra Baldwin retires by rotation in accordance with the constitution of the company and will not be offering herself for re-election.

(e) Robert Barker retires by rotation in accordance with the constitution of the company and will not be offering himself for re-election.

### **Jenny King**

Bachelor of Business (Accounting)

Fellow: Certified Practicing Accountant

Member of the Australian Institute of Company Directors

Non-Exec Director: ermga365 (mental health & disability service provider)

Non-Exec Director: Priceline Sisterhood Foundation

Secretary Portarlington Business Development Association

Portarlington Resident

Shares Held: Nil

### **Felicity Tol**

Bachelor of Commerce (Accounting and Financial Planning)

Certified Practicing Accountant

Member of Institute of Public Accountants

Treasurer of Queenscliff Point Lonsdale Community Enterprise

Past Secretary of Geelong Harley Owners Group

Past Treasurer of Geelong Harley Owners Group

Clifton Springs Resident

Shares Held: 2000 (joint shareholding)

### **Kerry Trewin**

Director of Cosmetic Clinic in Geelong

Treasurer of Portarlington Business Development Association

Involved in Community Organizations

Portarlington Resident

Shares Held: 1500

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