

# Notice of Annual General Meeting

## **BREAK O'DAY COMMUNITY FINANCIAL SERVICES LTD**

FRANCHISEE OF ST HELENS-ST MARYS COMMUNITY BANK®  
ACN 614 142 853

To be held at Waterfront Holiday Park, St Helens Point Road, St Helens  
7:30pm – Monday 12 November 2018

### **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 2018.

#### **2. Branch Manager's Report**

#### **3. Chair's Report**

#### **4. Appointment of Auditor**

That the appointment of AFS & Associates Pty Ltd as Auditor of the company be approved.

#### **5. Election of Directors**

In accordance with Section 62 (1) of the Constitution three (3) Directors Annette Elizabeth Maney, Andrew Donald M<sup>ac</sup>Gregor and Christopher Frederick Triebe are due for retirement by rotation and all three will seek re-election.

### **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 shareholders as at **5.00pm** on **05 November 2018**.

By order of the Board

**Christopher Triebe**  
Company Secretary  
**10 October 2018**

#### **Explanatory Notes**

**There are no explanatory notes associated with this Notice.**