

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Buderim Community Enterprises Limited (ABN 62 136 810 074) ('Company') will be held at Headland Golf Club, Golf Links Rd, Buderim on Tuesday 29 November 2022, commencing at 2pm.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2022.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on <http://www.bendigobank.com.au/branch/qld/community-bank-buderim/lvm-shares/> for any Company shareholder on the week beginning Monday 21 November 2022.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Ruth Wade before 21 November 2022.

All shareholders may attend the Annual General Meeting.

The company secretary contact details are:

Ruth Wade

Company Secretary

Buderim Community Enterprises Limited

4b/72 Burnett Street, Buderim

Phone: 0417 752 299

Email: [bcel@live.com.au](mailto:bcel@live.com.au)

**Buderim Community Enterprises Limited**