

# Notice of Annual General Meeting

**Buderim Community Enterprises Limited**  
**A.B.N. 28 136 810 074**

**To be held at 3.00pm on Tuesday, 28 November 2023**  
**at Buderim Men's Shed, 38 Advance Road, Kuluin QLD 4558**

## **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 2023.

### 2. Election of Directors

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

- (a) That **Geoffrey Hole** be elected as a Director of the company.
- (b) That **Helen Jones** be elected as a Director of the company.

## **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 10am on 27 November 2023.

By order of the Board  
Ruth Wade  
Company Secretary

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## 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) Keith Solomon, retires by rotation in accordance with the constitution of the company, and **does not offer** himself for re-election.
- (b) Geoffrey Hole, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Helen Jones, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

## Biographies of Directors appointed since the last AGM