

# Notice of Annual General Meeting

**Buninyong & District Financial Services Ltd**  
**A.B.N. 63 137 673 388**

**To be held at 7pm on Wednesday 25 November 2015**  
**at Buninyong Town Hall**

## 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 2015 which is available from our branch website [www.bendigobank.com.au/buninyong](http://www.bendigobank.com.au/buninyong) under Investor Relations and a limited number of hardcopies will be available from our bank branch and at the AGM.

### 2. Election of Directors

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

#### Re-election of Director retiring by rotation

- (a) That **Garry David Trotter** be elected as a Director of the company.
- (b) That **Neil John Blanchard** be elected as a Director of the company.

#### Election of new Director

- (c) That **Peter John Mees** be elected as a Director of the company.
- (d) That **Michael Leon Scanlon** 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 shareholders as at **5pm** on Friday **20/11/15**.

By order of the Board



**Neil John Blanchard**  
Company Secretary  
**28/10/15**

# 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.

### Re-election of Director retiring by rotation

(A) **Garry David Trotter** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(b) **Neil John Blanchard** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

### Election of New Director

(c) **Peter John Mees** has not previously served as a Director, and offers himself for election.

“Peter is a commercial lawyer who has moved to Buninyong from Melbourne with his wife and two daughters. He has over twenty years’ experience as a practising commercial lawyer, firstly with major national firms and as corporate solicitor for ANZ Bank, followed by fifteen years in his own practice. Peter’s qualifications include an honours degree in Law from Monash University, a Master of Laws from the University of Melbourne, and an Accredited Business Law Specialisation from the Law Institute of Victoria.

Peter brings to Buninyong & District Financial Services Limited significant transactional experience together with a detailed understanding of many of the legal issues affecting SMEs including contracts, compliance, risk management and disputes. He has a long history of community involvement and is presently Vice President of Buninyong Primary School and an honorary life member of Yarra Yarra Rowing Club.”

The Board recommends the election of Peter John Mees as a director

(d) **Michael Leon Scanlon** has not previously served as a Director, and offers himself for election.

“Michael is an accountant who has lived in Buninyong for 15 years with his wife and two daughters, previously he lived in Ballarat where he moved with his parents as a young child.

Michael was educated locally at Our Lady Help of Christian’s primary school in Wendouree, then St Patricks College. He attended the University of Ballarat attaining a Master’s degree in Accounting, he also holds qualifications in Business Management and is a qualified Estate Agent. Michael has worked for Ballarat business in the role of Financial Controller, Administration Manager and Business Manager for more than 20 years. More recently, he is working as General Manager in a Ballarat based Advertising Agency.

Michael brings to Buninyong and District Financial Services Limited a broad skill base covering all facets of business management.”

The Board recommends the election of Michael Leon Scanlon as a director