

Notice of Annual General Meeting

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

To be held at 7pm on Wednesday 30 November 2016
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 2016 which is available from our branch website 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 **Ronald L. Delaland** be elected as a Director of the company.
- (b) That **Amber J. Balazic** be elected as a Director of the company.

Election of new Director

- (c) That **Richard G. McDowell** be elected as a Director of the company.

3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the appointment of **David Abbott of MOR Accountants** as Auditor of the company be approved.

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 **25 November 2016**.

By order of the Board



Neil Blanchard
Company Secretary
21/10/16

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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.

Re-election of Director retiring by rotation

- (a) **Ronald L. Delaland** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) **Amber J. Balazic** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Election of New Director

- (c) **Richard G. McDowell** has not previously served as a Director, and offers himself for election.

Richard is a Chartered Accountant who has lived in Buninyong for 3 years with his wife and has two adult daughters and three grandchildren. Previously he lived in Maffra in Gippsland where he was a principal in a Chartered Accounting firm for over 37 years.

Richard was educated in Melbourne, he attended the RMIT attaining a Fellowship Diploma in Accounting, and he also holds qualifications as a Fellow of the Institute of Chartered Accountants, Certified Tax Advisor and is a member of the Australian Institute of Company Directors and has completed their Company Directors Course.

Over the past 25 years Richard has acted as a Director and Chair of 2 Victorian Water Corporations and Chair of Audit and Risk Committees for 2 Gippsland Local Government Councils, 2 Gippsland Hospitals and a Ports Authority.

Richard is a Member and Director of Ballarat West Rotary Club and has been a active Rotarian for over 30 years. Also, is currently Director / Treasurer of Ballarat Swap Meet Inc. and Buninyong Golf Club Inc.

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

The Board recommends the election of Richard G. McDowell as a director

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **David Abbott of MOR Accountants** as the company's Auditor.

The Board has received **David Abbott's** consent to act as Auditor of the Company.

The appointment of **David Abbott of MOR Accountants** requires approval of shareholders under the Corporations Act. MOR Accountants are a local Ballarat based firm established over thirty years ago. The firm has continued to grow and at present has 9 Partners and employs over 40 staff who service clients in areas including accounting and business services, assurance, taxation and financial services. We know that more than 90% of our clients come to us because of recommendations from our existing clients. We are committed to maintaining the standards that led to that recommendation.