

# Notice of Annual General Meeting

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

**To be held at 7pm on Wednesday 24 November 2021  
at Community House, 407 Warrenheip Street, Buninyong  
And on-line via Zoom.**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2021 which is available from our branch website [www.bendigobank.com.au/buninyong](http://www.bendigobank.com.au/buninyong) under Investor Relations. 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 the following resolutions as ordinary resolution:

#### **Re-election of Directors retiring by rotation**

- (a) That **Andrea Mason** be elected as a Director of the company
- (b) That **Joanne Innes** be elected as a Director of the company.

### 3. Branch Manager's Report

To receive the Branch Manager's Report 2020-2021.

### 4. Community Investment Report

To receive the Company's Community Investment Report 2020-2021.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

**As this year's AGM is planned as a hybrid event in person (COVID restrictions permitting) and on-line via Zoom, PRE-REGISTRATION IS ESSENTIAL. To register please send an email to [secretary@bdfsl.com.au](mailto:secretary@bdfsl.com.au) confirming you wish to attend by no later than 19 November 2021. An on-line meeting link will be forwarded to you a few days before the AGM.**

*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 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 **19 November 2021**.

**Robert Tommasini**  
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.

### **Re-election of Directors retiring by rotation**

**Andrea Mason** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Andrea has been a Board Member since 2018, and chairs the Community Investment Committee.

**Joanne Innes** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Joanne has been a Board Member since 2018, and chairs the HR Committee.

### **AGM Hybrid Event**

The 2021 AGM is being conducted as a hybrid event, in person and on-line, to provide for possible disruption caused by COVID restrictions, and to ensure the maximum number of shareholders are able to attend the meeting.

Shareholders wishing to attend the meeting are required to pre-register by email to [secretary@bdfsl.com.au](mailto:secretary@bdfsl.com.au) specifying whether they intend to attend in person or on-line. In person attendance may need to be restricted due to government directions.



Community Bank  
Buninyong & District