

# Notice of Annual General Meeting

## City West Community Financial Services Limited ACN 134 051 219

Notice is given that the 2015/ 2016 Annual General Meeting of Shareholders of City West Community Financial Services Limited (“Company”) will be held on:

**Thursday 17 November 2016 at  
the Pyrmont Community Centre, John Street, Pyrmont NSW 2009  
Commencing at 7 pm**

### 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.

#### 2. Election of Directors

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

##### 2.1 Declaration of Director vacancy

That the positions of Directors **Ian Bulluss, Charles Perry and Margaret Broadbent** be declared vacant due to resignation.

##### 2.2 Re-election of Director(s) retiring by rotation

- (a) That **John Hoff** be re-elected as a Director of the Company.

##### 2.3 Election of New Directors

- (b) **Philip Ronaldson** be elected as a Director of the Company.  
(c) **Carolyn Limmer** be elected as a Director of the Company.  
(d) **Michael Butler** be elected as a Director of the Company.

#### 3. Appointment of Auditor

That **Andrew, Frewin & Stewart (AFS, 61 Bull Street Bendigo, Victoria, 3550)** be appointed as auditor of the company.

By order of the Board



John Marsden  
Chairman  
7 October 2016

City West Community Financial Services Limited ACN 134 051 219  
Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
PO Box 304. Pyrmont NSW 2009 Phone 02 9518 9866 Fax 02 9518 9844

# Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

## 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 Tuesday 1 November 2016.

## Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

### 2.1 Declaration of Director vacancy

Director **Ian Bulluss** has tendered his resignation.

**Ian** has worked tirelessly with first the Steering Committee to enable the establishment of the Company and then with the opening of our Pymont **Community Bank**<sup>®</sup> Branch. **Ian** has held the position of **Secretary** since 2010.

Director **Charles Perry** has tendered his resignation.

**Charles** has worked tirelessly with first the Steering Committee to enable the establishment of the Company and then with the opening of our Pymont **Community Bank**<sup>®</sup> Branch. **Charles** was the inaugural **Secretary** and has held the position of **Deputy Chairman** since 2010.

Director **Margaret Broadbent** has tendered her resignation.

**Margaret** has worked tirelessly with first the Steering Committee to enable the establishment of the Company and then with the opening of our Pymont **Community Bank**<sup>®</sup> Branch. **Margaret** has worked on the marketing committee and has been the company editor responsible for publishing the company newsletter.

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

(a) **John Hoff** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

### 2.3 Election of New Directors

As the current Board has 11 members with 1 vacancy, the following persons are put forward for election as new Directors:

- (b) **Michael Butler** having satisfied the requirements to be a Director, be elected as a Director of the Company in accordance with the constitution of the Company, and being eligible, offers himself for election to fill a Board vacancy.
- (c) **Carolyn Limmer** having satisfied the requirements to be a Director, be elected as a Director of the Company in accordance with the constitution of the Company, and being eligible, offers herself for election to fill a Board vacancy.
- (d) **Philip Ronaldson** having satisfied the requirements to be a Director, be elected as a Director of the Company in accordance with the constitution of the Company, and being eligible, offers himself for election to fill a Board vacancy.

## Agenda item 3. Appointment of Auditor

Item 3 is to formalise the continuing appointment of **Andrew, Frewin & Stewart (AFS, 61 Bull Street Bendigo, Victoria, 3550)** as the Company's Auditor.