

City West Community Financial Services Ltd

A.B.N. 34 134 051 219

Notice of Annual General Meeting 2022



Meeting details

Date: Thursday 8th December 2022

Time: 6pm start

Location: Community Bank Darling Square,
Shop 12, 11 Little Pier Street Haymarket NSW 2000
(Located at corner of Harbour & Little Pier Streets, opposite Novotel Darling Square)

With more normalised COVID guidance the AGM will be held in person. We look forward to seeing you at the Branch for the AGM.

Please **rsvp** to secretary@cwcfsl.com.au advising of your intention to attend.

Items of Business

Item 1. **Investor Presentation & discussion**

Item 2. **Financial Statements.** To receive and consider the company's Financial Report, the Director's Report and the Auditor's Report for the year ending 30 June 2021.

Item 3. **Confirmation of Auditors.** To affirm AFS as auditors of CWCFSL for 2022-2023.

Item 4. **Re-election of Director.** To consider, and if thought fit, pass the following as an ordinary resolution. That Luke Goldsworthy, who is retiring by rotation, has made himself available for re-election as a Director of the company, be re-elected.

Item 5. **Re-election of Director.** To consider, and if thought fit, pass the following as an ordinary resolution. That Matt Phelps, who is retiring by rotation, has made himself available for re-election as a Director of the company, be re-elected.

Item 6. **Re-election of Director.** To consider, and if thought fit, pass the following as an ordinary resolution. That Ray Seeto, who is retiring by rotation, has made himself available for re-election as a Director of the company, be re-elected.

Explanatory Notes

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

Item 4, Item 5, Item 6: **Election and re-election of Directors**

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

- a. Luke Goldsworthy, retires in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- b. Matt Phelps retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- c. Ray Seeto retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.