

# Galston Financial Services Limited

ACN 097 581 854

## NOTICE OF ANNUAL GENERAL MEETING

The Thirteenth Annual General Meeting of Shareholders will be held at  
The Galston Club 21-25 Arcadia Road Galston NSW  
On Tuesday 11th November 2014 at 7.30 pm

### Agenda

1) **Welcome**

2) **Reports**

- a) The Chairman, Sheena Daley, will present her report on the operations of the Company for the year ended 30th June 2014.
- b) The Manager, Mr Gary Mangan, will present his report for the year ended 30th June 2014.
- c) A representative of Bendigo and Adelaide Bank Limited will address the meeting.

3) **Financial Statements and Reports**

To receive and consider the financial statements and reports to the shareholders comprising:-

- a) The Financial Statements of the Company for the year ended 30th June 2014.
- b) The directors' declaration and report for the financial year ended 30th June 2014.
- c) The auditor's report for the financial year ended 30th June 2014.

A copy of the AGM Report and the Audited Financial Statements can be found on our web site at [www.galstonbendigo.com.au](http://www.galstonbendigo.com.au). For those shareholders without internet access, printed copies are available at the Galston Community Bank Branch, 348 Galston Road Galston.

4) **Directors**

- a) To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:
- b) That pursuant to article 62(1) of the Company's Constitution, Gavin Koorey retires as a director, and being eligible is re-elected as a director;
- c) That pursuant to article 62(1) of the Company's Constitution, Dennis Phillips retires as a director, and being eligible is re-elected as a director;
- d) That pursuant to article 62(1) of the Company's Constitution, Kevin Cook retires as a director, and being eligible is re-elected as a director.
- e) That pursuant to article 52(2) Mr Peter Ruefli, who the Board of Directors appointed as a director on 4th December 2013, retires as a director, and being eligible, is re-elected as a director.

5) **General Business**

To consider any other business that may lawfully be brought forward by the members of the Company.

By order of the Board



Sheena Daley  
Chairman  
Dated 1 October 2014

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## PROXY FORM

I, .....  
(Full Name - BLOCK letters)

of .....  
(Address)

being a member of Galston Financial Services Limited

HEREBY APPOINT .....  
(Name of Proxy)

OR failing such appointment or the absence of that person, the Chair of the Meeting, as my Proxy to vote for me on my behalf (with discretion as to any business not referred to below) at the Annual General Meeting of members of the Company to be held on 11th November 2014.

(Voting instructions to be indicated by placing a tick in the appropriate box. If no instruction is given the Proxy may vote as that person thinks fit, or abstain.)

Business	FOR	AGAINST	ABSTAIN
1. Receive Financial Statements and Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Directors			
a. Gavin Koorey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Dennis Phillips	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Kevin Cook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Peter Ruefli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Individual Shareholder

Signature of Shareholder ..... Date.....

Company Shareholder Sole Director Company Yes  No

Signature of Director/Secretary ..... Date.....

Signature of Director/Secretary ..... Date.....

THE RULES FOR VOTING BY PROXY ARE DETAILED ON PAGE 4 OF THIS ANNUAL GENERAL MEETING NOTICE

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## RULES FOR VOTING BY PROXY

- a) **Who may appoint a proxy?** Each shareholder has the right to appoint a proxy to attend and vote for the shareholder at this meeting.
- b) **Shareholders appointing two proxies.** To enable a shareholder to divide their voting rights, a shareholder may appoint two proxies. Where two proxies are appointed:
  - i) a separate Proxy Form should be used to appoint each proxy;
  - ii) the Proxy Form may specify the proportion, or the number, of votes that the proxy may exercise, and if it does not do so the proxy may exercise half of the votes.
- c) **Who may be a proxy?** A shareholder can appoint any other person to be their proxy. A proxy need not be a shareholder of the Company. The proxy appointed can be described in the Proxy Form by an office held, for example, "the Chair of the Meeting".
- d) **Signature(s) where shareholder is an individual:** In the case of shareholders who are individuals, the Proxy Form must be signed:
  - i) If the shares held by one individual, by that shareholder;
  - ii) If the shares held in joint names, by any one of them.
- e) **Signature(s) where shareholder is a company.** In the case of shareholders who are companies, the Proxy Form must be signed:
  - i) If it has a sole director who is also sole company secretary, by that director (and stating the fact next to, or under, the signature on the Proxy Form);
  - ii) In the case of any other company, by either two directors or a director and company secretary.

The use of the common seal of the company, in addition to those required signatures, is optional.
- f) **Authorised persons/attorneys.** If the person signing the Proxy Form is doing so under power of attorney, or is an officer of a company outside of (e) above but authorised to sign the Proxy Form, the power of attorney or other authorisation (or certified copy of it), as well as the Proxy Form, must be received by the Company by the time and at the place in (g) below.
- g) **Where to lodge and deadline.** A Proxy Form accompanies this notice. To be effective, Proxy Forms (duly completed and signed) must be received by the Company at its registered office at 348 Galston Road, Galston, NSW, 2159 no later than 12 noon on Tuesday 4<sup>th</sup> November 2014 and marked for the Attention of the Company Secretary.