

# Notice of Annual General Meeting

**Huon Valley Financial Services Limited  
A.B.N. 34 101 469 854**

**To be held at 7.00pm on Thursday 15 November 2018  
at 5/13 Main Street, Huonville Tasmania**

## 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 2018.

### 2. Election of Directors

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

#### **Election of Directors appointed since last Annual General Meeting**

- (a) That **Sally Doyle** be elected as a Director of the company.
- (b) That **Pamela Lane** be elected as a Director of the company.
- (c) That **David Walker** be elected as a Director of the company.

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

- (d) That **Janet Storan** be elected as a Director of the company.
- (e) That **Brent Hardy** be elected as a Director of the company.
- (f) That **David Brereton** be elected as a Director of the company.

## 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 members as at **5.00pm on Monday, 12 November 2018**.

By order of the Board



**David Walker**  
Company Secretary  
**15 October 2018**

# Notice of Annual General Meeting

## 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.

### Election of Directors appointed since last Annual General Meeting

(a) **Sally Doyle**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election. Sally is a qualified Teachers Aid, Director and Secretary of own Contracting business. Community Engagement Officer of Geeveston Cares, President of Port Huon Progress Association, Secretary of the Kermadie Football Clubrooms Steering committee and Treasurer of the Geeveston Town Hall Company.

(b) **Pamela Lane**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election. Pamela has over 30 years working in education as a Teacher, Assistant Principal and Principal Leader in both the NSW and Tasmanian education systems. Developed and implemented a number of significant educational programs both statewide and regionally. Member of the initial committee overseeing the development of the Huon Valley Trade Training Centre. Co-leader of overseas trips to support education and health programs in South East Asia. Developed and implemented numerous health and wellbeing and employment training programs/initiatives for the Huon Valley community.

(c) **David Walker**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election. David is a qualified Accountant, former Executive Director, Chief Financial Officer and Company Secretary of a large public company. Extensive experience in the management and oversight of all the financial aspects of a company's operations and strategy.

### Re-election of Directors retiring by rotation

(d) **Janet Storan** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(e) **Brent Hardy** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(f) **David Breerton** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

## Annual Report

Copies of the Annual Report will be available at the Annual General Meeting and bank branches. It is also available online. Please go to [www.bendigobank.com.au/public/community/our-branches/huonville](http://www.bendigobank.com.au/public/community/our-branches/huonville) and then click on Investor Relations.