

# Notice of Annual General Meeting

**Lancefield and Romsey Community Financial Services Limited**  
**A.B.N. 44 093 517 714**

**To be held at the Romsey Mechanics Institute, 122 Main Street, Romsey on  
Wednesday 23rd November 2016 at 7:30pm.**

## 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 2016.

### 2. Election of Directors appointed since last AGM

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 **Neville George Henderson** be elected as a Director of the Company
- b) That **Donna Gay Fabris** be elected as a Director of the Company
- c) That **Kenneth John Allender** be elected as a Director of the Company
- d) That **Robert William Bryant** be elected as a Director of the Company

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

- e) That **Timothy Gerard McCarthy** be re-elected as a Director of the company.
- f) That **Russell David Pattinson** be re-elected as a Director of the company.
- g) That **Graeme Charles Walker** be re-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 shareholders as at **5pm Tuesday 15<sup>th</sup> November 2016**.

By order of the Board



**Michael Meehan**  
Company Secretary  
**19 October 2016**

# 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.

## Election of Directors

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

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

- a) **Neville George Henderson**, 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.
- b) **Donna Gay Fabris**, 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.
- c) **Kenneth John Allender**, 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.
- d) **Robert William Bryant**, 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.

### Re-election of Director retiring by rotation

- e) **Timothy Gerard McCarthy** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- f) **Russell David Pattinson** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- g) **Graeme Charles Walker** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.