

# Notice of Annual General Meeting

**Lancefield & Romsey Community Financial Services Limited**

**A.B.N. 44 093 517 714**

**To be held at 7.00pm on Wednesday 27 November 2019  
at Romsey Mechanics Institute – 122 Main Street Romsey 3434**

## **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 2019.

### **2. Re-election of Directors**

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

- (a) That **Suzanne Ewart** be re-elected as a Director of the company.
- (b) That **Robert William Bryant** be re-elected as a Director of the company.
- (c) That **Antony James Ede** 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 Tuesday 19 November 2019**.

By order of the Board

**BRONWYN MEADOWS SMITH**

Company Secretary

**10 October 2019**

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## 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.

(a) **Suzanne Ewart** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Suzanne is the Chair of the LRCFSL Board and has a Bachelor of Economics, is a CPA and Fellow of the Australian Institute of Company Directors. She is a business adviser and non-executive director with a strong background in strategy, treasury, risk management and finance for some of Australia major ASX listed companies. Suzanne has served on several Boards and has expansive corporate governance and leadership skills drawn from many years' experience in global businesses. Suzanne and her husband have lived in Romsey since 1999.

(c) **Robert William Bryant** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Robert was a Director on the Board of a public company from 1996 to 1999. Robert brings his extensive local community awareness and retail expertise to his Directorship, having been a local Hardware Owner/Operator since 2000.

(d) **Antony James Ede** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Tony has extensive experience in business management, sales and marketing management, business development and P&L management in Australian and international markets. He has managed start-ups and established business and business units in Australia, Indonesia, China and the Middle East. He completed an MBA specialising in International Marketing and Business Management Deakin University in 2010. Tony and his wife have lived in Romsey since beginning of 2013. He is currently on the Arts & Culture committee of the Romsey & Regional Business and Tourism Assoc. and is an active member in other community projects such Five Mile Creek Clean Up group.