

# 2020 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 25 November 2020

## IN PERSON

(subject to State Government Covid-19 restrictions)

Confirmation will be posted on the Lancefield & Romsey Community Bank websites on Monday 23 November 2020.

Lancefield Guest House

71 Main Road Lancefield 3435

## AND VIRTUALLY via Zoom Meeting

(regardless of restrictions)

Register your attendance via email [info@lrcfsl.com.au](mailto:info@lrcfsl.com.au) by Tuesday 24 November 2020 to receive Zoom Meeting link.

## 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 2020.

### 2. Election of Directors since last Annual General Meeting

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

- (a) That **Tracey Leanne Costar** be elected as a Director of the company.
- (b) That **Adam James Cullinger** be elected as a Director of the company.

### 3. Directors retiring by rotation

To acknowledge the following directors are retiring by rotation as per clause 62. These directors are not seeking re-election:

- (a) **Georgia Morgan**
- (b) **David Ross Plunkett**

## 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 17 November 2020.

*By order of the Board*

**BRONWYN MEADOWS SMITH**

Company Secretary

13 October 2020

Community Bank · Lancefield · Romsey  
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[bendigobank.com.au](http://bendigobank.com.au)

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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 since last Annual General Meeting

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

- (a) **Tracey Leanne Costar** was appointed to the Board in accordance with the constitution of the company in July 2020, and being eligible, offers herself for election. Tracey has attained a Bachelor Business (Accounting/ Banking & Finance) and is a registered Associate CPA. Tracey has extensive experience in the resources, utilities and not-for-profit sectors in Australia and international environments. Tracey brings with her a wealth of knowledge in business process assessment and information systems management, and is currently focused on financial/accounting and technology management.
- (b) **Adam James Cullinger** was appointed to the Board in accordance with the constitution of the company in July 2020, and being eligible, offers himself for election. Adam is nearing completion of a Master of Project Management and has completed multiple undergraduate studies in Construction Management & Building. Adam has a strong background small business, commercial building and more recently project management at leading infrastructure sites across Victoria. Adam brings to the Board extensive skills in project and program governance, risk management and procurement amongst others.

### Agenda item 3: Directors retiring by rotation

As per our Company Constitution, Clause 62 states, in part –

- "...at every annual general meeting, one-third of the Directors (other than an exempt Managing Director under Rule 64) or, if their number is not a multiple of three, then the number nearest to but not less than one-third must retire from office."

The following two directors offer themselves for retirement and are not seeking re-election to the Board:

- (a) **Georgia Morgan** retires by rotation in accordance with the constitution of the company. Georgia has served on the board of LRCFSL since 01 July 2017. In November 2018 she was appointed as Treasurer, and continues in that role until her retirement at the 2020 AGM. She is also the current Chair of the Finance & Audit Committee. Georgia is an active member in the local community, most recently as a non-executive board member in the health industry and also having served as a past Treasurer for the Macedon Ranges Vignerons Association and Lancefield Football Netball Club.
- (b) **David Ross Plunkett** retires by rotation in accordance with the constitution of the company. David has served on the Board of LRCFSL since 03 October 2011, held the position of Company Secretary from 09 July 2015 to 20 March 2017, and the position of Chair of the company from January 2016 to 04 June 2018. David has been Chair of the Governance & Risk Panel, as well as a contributing member on all other panels during his time on the board. He has two children that attend schools in the Macedon Region and will enjoy more time playing golf courses across the Macedon Ranges shire after his retirement from the board.