

# 2021 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 Thursday 25 November 2021

## IN PERSON

(subject to State Government Covid-19 restrictions)

Confirmation will be posted on the Lancefield & Romsey Community Bank websites on Monday 22 November 2021.

Romsey Hub – Mt William Room, 96-100 Main Street, Romsey

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## 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 2021.

### 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 Beverley Anne Beaumont be elected as a Director of the company.
- (b) That John Joseph Roach be elected as a Director of the company.
- (c) That Stephen Bruce Thorogood be elected as a Director of the company.
- (d) That Graeme Charles Kelly be elected as a Director of the company.

### 3. Directors retiring by rotation

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.

## SPECIAL BUSINESS

### 4. Adoption of New Constitution

To consider, and if thought fit, to pass the following resolution as a special resolution:

- (a) That the constitution contained in the document submitted to this meeting and signed by the Chairman for identification be approved and adopted as the Constitution of the Company in substitution for the existing constitution of the Company with immediate effect.

## 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.

Community Bank · Lancefield · Romsey  
20A High Street, Lancefield VIC 3435  
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[bendigobank.com.au](http://bendigobank.com.au)

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## 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 Wednesday 17 November 2021.

## SUPPORTING DOCUMENTS

The following documents in support of the 2021 Annual General Meeting item can be downloaded at [www.bendigobank.com.au/branch/vic/community-bank-lancefield/](http://www.bendigobank.com.au/branch/vic/community-bank-lancefield/) under the Investors & Shareholders – Company Noticeboard. Click on the link “2021 AGM Supporting Documents” to download a file which contains:

- (a) 2021 AGM Explanatory Notes – Items 2 & 3
- (b) 2021 AGM Explanatory Notes – Item 4
- (c) Item 4 - LRCFSL Constitution 2021 (clean version)
- (d) Item 4 - LRCFSL Constitution 2021 compared to existing Constitution (2000)
- (e) 2021 AGM Proxy Form

The Company's 2021 Annual Report can also be downloaded from the same page under the Financial Statements and Reports heading.

If you require hard copies of the supporting documents, we welcome you to visit Community Bank Romsey (105 Main Street, Romsey) or Community Bank Lancefield (20A High Street, Lancefield) where we can provide to you.

*By order of the Board*

**BRONWYN MEADOWS SMITH**

Company Secretary

13 October 2021

Community Bank · Lancefield · Romsey  
20A High Street, Lancefield VIC 3435  
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