

# Notice of Annual General Meeting

**Lancefield & Romsey Community Financial Services Ltd**  
**A.B.N 44093517714**  
**To be held at 6.00pm on Monday 7<sup>th</sup> November**  
**at Lancefield Guest House**

## 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 2022

### 2. Election of Directors

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

- (a) That Graeme John Bruce 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) Beverly Ann Beaumont retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) John Joseph Roach retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Stephen Bruce Thorogood retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

## 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.

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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 31<sup>st</sup> October 2022

By order of the Board

## Natalie Brown

Company Secretary

Date 30<sup>th</sup> August 2022

## 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.

- (d) Beverly Ann Beaumont retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (e) John Joseph Roach retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (f) Stephen Bruce Thorogood retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (d) Graeme John Bruce has not previously served as a director and offers himself for election.

*Graeme John Bruce brings both Business & Board experience from previous roles with major International Consulting Firms & NFP Boards. A former Lecturer in Accounting, qualified Financial Planner and Company Secretary he has extensive experience, both in Australia and in global roles particularly with major International Firm Deloitte Consulting as their Regional Director of Operations. Graeme has a strong Accountancy & Management background particularly in process improvement, benchmarking & operations management.*

*Now a full time Farmer, he is focused on improving returns on from older cows & sheep.*