

# Notice of Annual General Meeting

**Lara District Community Enterprise Limited**  
**A.B.N. 67 134 347 08720**  
**To be held on Thursday 27 October 2022**  
**6:30pm Registration for 7:00pm start**  
**Lara Sporting Club, 2 Mill Road, Lara VIC 3212**

## 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.

#### Re-election of Director retiring by rotation

- (a) That **Ian Graeme Duff** be elected as a Director of the company
- (b) That **Ann Elizabeth Butcher** be elected as a Director of the company

#### Election of Director

- (c) That **Alistair Peter Bullock** be elected as a Director of the company

### 3. Appointment of Auditor

Not required as appointed at the 2014 AGM.

## 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 **2.00pm** on **25 October 2022**.

By order of the Board



**Ann Butcher**  
Company Secretary  
**29 September 2022**

# 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.

## Agenda item 2. Election of Directors

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

### Re-election of Director retiring by rotation

(a) **Ian Graeme Duff** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(b) **Ann Elizabeth Bucher** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

### Election of Director

(c) **Alistair Peter Bullock** in accordance with the constitution of the company, and being eligible, offers himself for election

See Board Director Biographies [page 8 & 9](#) of the Annual Report 2022.

Map showing venue – parking available at the Sporting Club with entry via Mill Road.

