

Notice of Annual General Meeting

Lara District Community Enterprise Limited

A.B.N. 67 134 347 08720

To be held on Wednesday 15 November 2023

6:30pm Registration for 7:00pm start

Lara Tennis Club & Lara Netball Club Pavilion, Waverley 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 2023.

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 **Elizabeth Joy Bate** be elected as a Director of the company
- (b) That **Charles John Saliba** 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 **13 November 2023**.

By order of the Board



Ann Butcher

Company Secretary

18 October 2023

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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.

Re-election of Director retiring by rotation

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

(b) **Charles John Saliba** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Election of Director

See Board Director Biographies pages 10 and 11 of the Annual Report 2023.

Map showing venue (new pavilion is next to original Lara Tennis Club clubrooms) – parking available on Waverley Rd or at Lara Sporting Club – entrance via Mill Road.

