

Notice of Annual General Meeting

Lara District Community Enterprise Limited
A.B.N. 67 134 347 087

To be held on 13th of November 2019
6.30pm Registration for 7.00pm Start
Lara United Football Club – 10 Alkara Ave, Lara

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 2019.

2. Election of Directors

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

Election of new Director

(a) That **Ian Graeme Duff** be elected as a Director of the company.

Re-election of Director retiring by rotation

(b) That **Charles Saliba** be elected as a Director of the company.

(c) That **Ann Butcher** 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 **13th November**.

By order of the Board

Belinda Jacometti
Company Secretary
9th October 2019

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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.

Election of New Director

(a) That **Ian Graeme Duff** has not previously served as a Director, and offers himself for election.

Re-election of Director retiring by rotation

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

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

See Board Director Biography's page 6&7 of the Annual Report 2019.

****Parking available down driveway****