

# Notice of Annual General Meeting

**Meander Valley Financial Services Limited**

**A.B.N. 27 111 858 078**

**To be held at 7.00pm on Thursday 10 November 2022  
at Deloraine Primary School Hall, 32-36 East Barrack Street, Deloraine**

## **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.

#### **Election of Director appointed since last Annual General Meeting**

(a) That **Kristopher Kenneth Eade** be elected as a Director of the company.

#### **Re-election of Directors retiring by rotation**

(b) That **Melinda Kaye Norton** be elected as a Director of the company.

(c) That **Barry Gordon Pearn** be elected as a Director of the company.

### **3. Remuneration of Company Chair**

**To consider, and if thought fit, pass the following resolution as an ordinary resolution.**

**That an honorarium of \$6000 be paid to the Company Chair in recognition of the regulatory requirements of the position be approved.**

**The company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.**

### **4. Remuneration of Company Secretary**

**To consider, and if thought fit, pass the following resolution as an ordinary resolution.**

**That an honorarium of \$6000 be paid to the Company Secretary in recognition of the regulatory requirements of the position be approved.**

**The company will disregard any votes cast (in any capacity) on item 4 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.**

## **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 Friday 4 November 2022

By order of the Board

**Kim Rootes**

Company Secretary

**13 October 2022**

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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.

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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 Director appointed since last Annual General Meeting

(a) **Kristopher Kenneth Eade** be elected as a Director of the company.

### Re-election of Directors retiring by rotation

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

(c) **Barry Gordon Pearn** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

**Kris Eade** is the current Director of Facilities at St Patrick's College. He was previously Team Leader of Facilities at Meander Valley Council. Kris joined the Board in November 2021.

**Melinda Norton** has a background hospitality, personnel, training and customer service. Lindy joined the Board of the Meander Valley Financial Services in 2011 and is the Chair of the company.

**Barry Pearn** is semi-retired, working part time as an IT Consultant. He has a Bachelor of Business (Accounting) and Grad. Dip. Appl. Computing and MComp. He has extensive experience working in Family Farming/Earthmoving Business and as a Consultant – Contract Administration and IT. Barry has extensive involvement in the Rotary Club of Westbury and the Whitemore Fire Brigade.

## Agenda item 3. Company Chair Remuneration

Item 3 is an ordinary resolution to seek your approval for an honorarium of \$6000.00 to be paid to the Company Chair in recognition of the regulatory requirements of the position. The Board will review amount paid to the Company Chair annually.

## Agenda item 4. Company Secretary Remuneration

Item 4 is an ordinary resolution to seek your approval for an honorarium of \$6000.00 to be paid to the Company Secretary in recognition of the regulatory requirements of the position. The Board will review amount paid to the Company Secretary annually.