

# Notice of Annual General Meeting

**Meander Valley Financial Services Limited**

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

**To be held at 6.30pm on Monday 13 November 2023  
at Westbury Function Centre, 21 Franklin Street, Westbury**

## **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.

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

That **Jason Donald Taylor** be elected as a Director of the company.

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

(b) That **Graham Stephen Dent** be elected as a Director of the company.

(c) That **Anne Margaret Harvey** be elected as a Director of the company.

(d) That **Kim Maree Anne Rootes** be elected as 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.

### **5. Remuneration of Treasurer**

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

That an honorarium of \$4000 be paid to the Treasurer in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 5 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.

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*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 members as at 4.00pm on Tuesday 7 November 2023

By order of the Board

**Kim Rootes**

Company Secretary

**23 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.

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

(a) Jason Donald Taylor be elected as a Director of the company.

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

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

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

(d) Kim Maree Anne Rootes retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

**Jason Taylor** is a qualified agronomist and works in the local community. Jason is a member of the Deloraine Community Band and Apex Club of Deloraine. Jason joined the Board in April 2023.

**Graham Dent** is a business owner and farmer. Graham has been involved in a number of community organisations and is a member of two other boards. Graham is currently one of two Vice Chairs for the company and is a member of the Business Development sub-committee.

**Anne Harvey** is a retired primary school teacher, music teacher and farmer. Anne is a member of the Deloraine Community Band. Anne is currently the Secretary of the Business Development sub-committee.

**Kim Rootes** is a School Business Manager at Deloraine Primary School and has a background in tourism and administration. Kim joined the board in September 2020 and is the current Company Secretary.

## **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.

## **Agenda item 5. Treasurer Remuneration**

Item 5 is an ordinary resolution to seek your approval for an honorarium of \$4000.00 to be paid to the Treasurer in recognition of the regulatory requirements of the position. The Board will review amount paid to the Treasurer annually.