Notice of Annual General Meeting

Meander Valley Financial Services Limited
A.B.N. 27 111 858 078
To be held at 6.30pm on Thursday 28 November 2024
at Meander Valley Meeting Room, 49a Emu Bay Road, 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 2024.

2. Election of Directors

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

Re-election of Directors retiring by rotation
(a) That **Carmen Elizabeth Cresswell** be elected as a Director of the company.
(b) That **Andrew Raymond Johnston** be elected as a Director of the company.
(c) That **Laura Jane Richardson** 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.

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.

6. Remuneration of Marketing Co-ordinator
To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $4000 be paid to the Marketing Co-ordinator in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 6 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.

7. Remuneration of Business Development Co-ordinator
To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That an honorarium of $4000 be paid to the Business Development Co-ordinator in recognition of the regulatory requirements of the position be approved.

The company will disregard any votes cast (in any capacity) on item 7 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.

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 Friday 22 November 2024.

By order of the Board

Kim Rootes
Company Secretary

1 November 2024

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.

(a) Carmen Elizabeth Cresswell retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
(b) Andrew Raymond Johnston retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.
(c) Laura Jane Richardson retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Carmen Cresswell is the owner of a White Suffolk Sheep stud and farms alongside her family. She is the current vice-president of the Deloraine Show Society and has sat on a number of local sporting group committees. Extensive administration experience in previous employment.

Andrew Johnston has extensive experience in primary production. He manages a mixed farming enterprise, is a member of the Rotary Club of Deloraine and is Vice Chair of the Wool Council for Tasmania for TasFarmers.

Laura Richardson has wide experience in administration, customer service and governance. She has had lengthy involvement in a number of community organisations within the Meander Valley area. Laura is a foundation Director of Meander Valley Financial Services Limited.

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 the 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 the 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 the amount paid to the Treasurer annually.

Agenda item 6. Marketing Co-ordinator Remuneration

Item 6 is an ordinary resolution to seek your approval for an honorarium of $4000.00 to be paid to the Marketing Co-ordinator in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Marketing Co-ordinator annually.

Agenda item 7. Business Development Co-ordinator Remuneration

Item 7 is an ordinary resolution to seek your approval for an honorarium of $4000.00 to be paid to the Business Development Co-ordinator in recognition of the regulatory requirements of the position. The Board will review the amount paid to the Business Development Co-ordinator annually.