

# Notice of Annual General Meeting

Mount Martha Community Enterprises Ltd

ABN 25 142 190 949

**To be held at 6pm on Thursday 24<sup>th</sup> November 2022**

At Mount Martha Bowls Club.

## Ordinary Business

### 1. Confirmation of minutes of previous meeting

To consider, and if thought fit, confirm the minutes of the annual general meeting held on 18th November 2021.

### 2. Receipt of Annual Report

To receive the company's audited Financial Report, Director's Report and Auditor's Report for the year ended 30 June 2022.

### 3. Special Resolution

To approve the following special resolution:

- That Nicholas John Roberts, having attained the age of 77 years, be permitted to serve as a director if elected by this meeting.

### 4. Election of Directors

#### To receive nominations for appointment as a director of the company

Subject to receipt of any further nominations, to consider, and if thought fit, to pass the following resolutions as ordinary resolutions:

#### Re-election of director retiring by rotation:

- That Nicholas John Roberts be elected as a director of the company

#### Re-election of Director appointed since the last Annual General Meeting:

- That Martyn George Baker and Shane Anthony Pope be elected as a director of the company

### 5. Other Business

To consider any other business approved by the members at the meeting.

## 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 midnight on 30 June 2022.

By order of the board

*John Schubert*

Wilfred John Schubert  
Company Secretary  
15/10/2022