

## NOTICE OF ANNUAL GENERAL MEETING

To be held on Monday 13 November 2017 at 6.30pm  
at the Mt Eliza Bowling Club, 90–100 Canadian Bay Rd, Mt Eliza VIC 3930

### ORDINARY BUSINESS

#### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2017.

#### 2. Election of Directors

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

Re-election of Directors retiring by rotation:

- (a) That Joanne Horton be re-elected as a Director of the Company
- (b) That James Batty be re-elected as a Director of the Company
- (c) That Rob Gauci be re-elected as a Director of the Company

### 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 6.30pm on 10 November 2017.

By order of the Board

**Carolyn Parker**  
Company Secretary  
13 October 2017

## EXPLANATORY NOTES

This information has been included to assist you in making an informed decision about the resolutions to be proposed at the meeting.

### Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board

- (a) **Joanne Horton** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers herself for election. She has provided the following information

Jo runs a strategic and commercially-driven learning and development consultancy which designs and facilitates leadership, team and individual programs for organisations of all shapes and sizes. She brings depth and breadth of experience to designing and delivering leadership programs and courses, drawing on her commercial experience. Jo has a strong emphasis on self-understanding and empathy with clients and customers. She helps to build confidence and capabilities in an organisation's people. Her workshops and courses drive and empower teams to set goals and understand their motivators and deliverables.

She has a Masters in Business and formal accreditations to facilitate, train and coach in DiSC behavioural profiling and Myers Briggs Type Indicator. She is also a member of the Australian Human Resources Institute.

Jo is the Chair of our Human Resources Committee.

- (b) **James Batty** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for election. He has provided the following information:

James was born and raised in Mt Eliza. He was educated at The Peninsula School and is father of three sons. James is the Director of Batty Property which he established to meet the demand for his unique personalised service in managed property investments. With a desire to achieve outstanding levels of service and excellence, and with skills acquired from working with some of the peninsula's best agents, James has built a unique real estate sales and management company with an unparalleled commitment to client service. James is passionate about the local community and the Mt Eliza **Community Bank** Branch meeting its objectives.

James is the Chair of our Investment and Development Committee.

- (c) **Rob Gauci** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for election. Rob has provided the following information:

Rob holds a Bachelor of Business (Accounting), is a Certified Practicing Accountant and a Registered Tax Agent. He is a Director of Port Phillip Group—a leading accounting and financial planning practice based in Mt Eliza. The firm has a reputation for honesty, integrity, commitment and its strong relationships with its national client base and the local community. Rob has had 27 years experience in business services. He is former treasurer and a life member of the Frankston Life Saving Club.

Rob is the Chair of our Audit and Risk Committee.

**The Directors recommend that you vote in favour of the items of business.**