

# Notice of AGM

Notice is hereby given that the Annual General Meeting (AGM) of Mt Eliza Community Enterprise Limited (ABN 18 139 499 326) will be held on Wednesday 30 November 2022 at 7pm.

The meeting will be held at Mt Eliza Bowling Club, 90-100 Canadian Bay Road, Mt Eliza VIC 3930.

## The meeting's business

1. To receive and consider the financial statements and the reports of the directors and auditors for the year ended 30 June 2022.
2. To consider, and if thought fit, pass each of the following as an ordinary resolution.  
Re-election of directors retiring by rotation:
  - (a) That Rob Gauci be re-elected as a director of the company
  - (b) That Alexandra Godfrey be re-elected as a director of the company
  - (c) That Matthew Wilson be re-elected as a director of the company
3. That the Constitution of Mt Eliza Community Enterprise Limited (ACN 139 499 326) dated 15/09/2009 (the Constitution) be amended by inserting the following clause immediately after Clause 34 and prior to Clause 35 of the Constitution:

### *Virtual meetings*

*34A For the purposes of Section 249R of the Corporations Act 2001 (Cth), and notwithstanding any other provision of this Constitution, the Company is expressly permitted to hold meetings of its members using virtual meeting technology only.*

The company's 2022 Annual Report (including the financial report, directors' and auditor's reports) will be available online from the week beginning Monday 1 November 2022.

See [www.bendigobank.com.au/mt-eliza](http://www.bendigobank.com.au/mt-eliza)

Any shareholder who would like to receive a hard copy of the annual report, notice of the meeting or a proxy form by post (free of charge) can do so.

We encourage any shareholder who would like to attend the meeting to register their attendance by 25 November.

All correspondence can be directed to the company secretary.

Rob Gauci  
Company Secretary  
Mt Eliza Community Enterprise Limited  
PO Box 307, Mt Eliza VIC 3930  
Phone: 0407 560 586  
Email: [secretary@mece.com.au](mailto:secretary@mece.com.au)

**Mt Eliza Community Enterprise Limited**