

Preliminary Notice of Annual General Meeting

Call for Nomination of Directors

28th September 2023

In accordance with its Constitution, Murrindindi Community Enterprise Limited is calling for nominations of Directors for election at the Annual General to be held on 28 November 2023.

A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting.

Accordingly, nominations must be received between 30/09/2023 and 30/10/2023.

A form for the nomination of a person for election may be obtained from Yea & District Community Bank Branch at 66 High Street Yea or request via email to admin@mcelcommunitybank.com.au.