

Notice of Annual General Meeting

Pambula & District Community Development Ltd ABN 27 182 796 458

To be held at the Pambula Town Hall 13 Quondola St, Pambula NSW 2549
at 5:30pm on Tuesday 28 November 2023

AGENDA

Music by students supported by our Bendigo Bank Pathway Program

Celebration of Community Groups

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 2023.

(2) Election of Directors

To consider, and if thought fit, to pass the following resolutions, as ordinary resolutions:

Election of Directors appointed after the 2022 Annual General Meeting

(a) that Esther Colson be appointed as a Director of the Company

Re-election of Directors retiring by rotation

(a) that Garry Hetherington be re-elected as a Director of the company

(b) that Tim Shepherd 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 5.00pm, Monday, 6 November 2023 By Order of the Board.

Graham Stubbs
Company Secretary
10/10/2023

Explanatory Notes

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

Agenda item 2:

Re-election of Directors retiring by rotation

Garry Bruce Hetherington

Occupation: Garry's professional background is engineering and project management, but for the last 23 years his business focus has been caravan and holiday parks.

Qualifications, experience, and expertise: Garry grew up in Pambula, moved away for study and career, then returned home with his family in 1994. He has been actively engaged in our community since then. He joined our board in 1994 and brings a depth of experience in good board practice. Garry is married to Narelle and has four adult sons. Garry & Narelle are part of the pastoral team of a new local church - Sapphire Life. They are also part-owners of Tathra Beachside. Garry has three degrees from the University of Sydney. Garry's past volunteer and community work include Member of Sapphire Coast Tourism Committee, Director and Chair of BIG4 Holiday Parks Pty Ltd, Director and Chair of Bega Valley Christian College, Director and Chair of Sapphire Coast Anglican College, Member and Chair of Sapphire Aquatic Centre.

Responsibilities: Deputy Chair, Finance Committee Member and Audit & Risk Committee Member.

Interest in Shares: Nil share interest held.

Timothy George Shepherd

Occupation: Timothy has held senior positions in the NSW National Parks and Wildlife Service and is now a consultant and volunteer in natural resource management. More recently he established a guided walking business.

Qualifications, experience, and expertise: Timothy holds a BSc(hons) degree and a Graduate Diploma in Mediation and Conflict Resolution. He has enjoyed a significant involvement in community sport over many years including chair of the Sapphire Coast Football League and President of the Pambula Panthers Football Club. Timothy is currently chair of the South East Region Pest Animal Management Committee.

Responsibilities: Chair, and Finance Committee Member.

Interest in Shares: 2,000 shares owned.

Current Board of Directors

Timothy George Shepherd (Chair)

Garry Bruce Hetherington (Deputy Chair)

Jennifer Eleanor Symons

Russell John Fitzpatrick

Colin Robert Dunn

Andrew Robert De Fegely

Esther Colson