

# Notice of Annual General Meeting

**Plantagenet Community Financial Services Limited**  
**A.B.N. 89 096 387 816**  
**To be held at 7.00pm on 28<sup>th</sup> November 2022**  
**at Sounness Park Club Rooms, McDonald Ave, Mount Barker WA 6324**

## 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 2022.

### 2. Election of Directors

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

- (a) That **John Howard** be re-elected as a Director of the company.
- (b) That **Grant Cooper** be re-elected as a Director of the company.
- (c) That **Elizabeth Van Zeyl** be re-elected as a Director of the company.
- (d) That **Callum Gribble** be 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 members as at 5pm on 1<sup>st</sup> November 2022.

By order of the Board

**James Rhind**

Company Secretary

25 October 2022

# Notice of Annual General Meeting

## Explanatory Notes

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

## Agenda item 2: Election of Directors

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

- (a) **John Howard**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

John was born in Kenya and educated in Kenya and England where he achieved a Higher National Diploma in Agriculture. After travelling around the world and half-way back John immigrated to Australia in 1980. He bought his present farm in February 1981 and has been farming here in Mount Barker ever since. John have been involved in several community organisations including five years as co-ordinator of the Mount Barker Machinery Field day.

John has been an active member on the board of Plantagenet Community Financial Services Ltd now for seventeen years and is the longest serving director. He has been the Chairman now for the last fourteen years. During his time the Community Bank has achieved many awards including being inducted into the Bendigo Bank Hall of Fame. We have had some difficult times but John believes we have turned the corner and would like to continue to play a part in the Banks future and in its support for our community.

- (b) **Grant Cooper**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Grant is a cattle and grain farmer in the eastern part of the Plantagenet Shire with his wife and family. He has served as a Volunteer on several community groups and held various positions.

Grant has served for the board for 15 years as a director and he has enjoyed this time and learnt a great deal. As a director of Plantagenet Community Financial Services Limited, he has also served on various sub-committees. Grant is looking forward to seeing our Community Bank grow.

- (c) **Elizabeth Van Zeyl**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Elizabeth has lived in Kendenup for the last 30 years and has been involved in running a farming business. She has also been actively involved on many voluntary community committees in varying positions.

Over the last 14 years Liz has committed herself to supporting our local Community Bank giving many volunteer hours of her time to extend the Community Bank message. She wishes to offer her services and efforts for the next 3 years on the board. You will have her ongoing dedication to work with the other board members in achieving the best outcome for our community.

- (d) **Callum Gribble**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

Callum has been involved in the community since arriving from New Zealand in 2000 and starting as a high school teacher at Mount Barker Senior High School, gradually moving into administrative roles where he is now the Associate Principal of Mount Barker Community College. He has also been heavily involved in the community, being a founding member of the Mount Barker Soccer Club as a player and committee member and coached the Mount Barker Women's soccer team for 4 years. He has also been involved with the Mount Barker Basketball Association as a coach and committee member and the Kendenup Cricket Club where he has recently stepped down as vice president, but still plays as much as the body permits.

Callum has enjoyed the support of the Plantagenet Community Financial Services Ltd who have supported the College's Year 11 Geography tour to Indonesia until Covid hit. This support provided students with the opportunity to work with aid organisations providing much needed resources and support to people who need it. Callum has also served on the College's finance committee for the last decade so his experience here will be useful. In Callum's role so far with PCFS he is on a number of sub-committees and has attended a number of community events.

Now that his youngest daughter is about to finish school Callum would like to offer his services for the next 3 years and give back to the wider community that has supported him and the community organisations that he has been involved with.