

**PDFG 2026 AGM Tuesday 27th October at 7.30pm,
Toora Bowls Club.**

Please rsvp by Tuesday 20th October with contact details to admin@pdfg.org.au / 0436 336 739 to ensure a quorum, and to be prepared to convert the meeting onto an online virtual meeting platform (Zoom) if needed.

If you are unable to attend the Meeting, you are entitled to complete a Proxy voting form. The Proxy form will be sent out with the Annual Report in September.

NOTICE OF AGENDA

- 1. WELCOME**
Welcome and apologies.
 - 2. PRIOR MINUTES**
To receive the Minutes of the year 2025 Annual General Meeting.
 - 3. CHAIR'S REPORT**
Report from Sue Pilkington on the highlights of the previous year.
 - 4. REGIONAL MANAGER'S REPORT**
Report from Helen de Ross our Regional Manager (Bendigo Bank)
 - 5. ANNUAL ACCOUNT**
To receive the Annual Financial Statements for the year ended 30th June, 2026.
 - 6. ELECTION OF DIRECTORS**
Due to the retirement of Directors and the Company rules regarding filling of casual vacancies, four (4) vacancies exist on the Board of Directors. The retiring Directors who are all eligible for re-election are:
 - PILKINGTON, Susan
 - TILLEY, Peter
 - BUCELLO, Joesph
 - ARGENTO, Ray
- Members wishing to be nominated for Director's positions should give notice of nomination on the appropriate Nomination Form by no later than 14th September, 2026.
- Nomination Forms can be obtained from the Community Bank Toora, Stanley Street Toora or, Community Bank Foster, Main Street, Foster.
- 7. TO ELECT THE AUDITOR FOR THE 2026/27 FINANCIAL YEAR.**
Proposed auditor for the 26/27 financial year is FiveFold Financial Pty Ltd
 - 8. OTHER BUSINESS**
Any other business, of which notice is to be received by the Secretary in accordance with the Rules of the Corporation.

Joseph Bucello
Company Secretary

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bendigobank.com.au