

Notice of Annual General Meeting

Ravenshoe-Gulf Country Community Enterprises Limited
A.B.N. 54 144 780 217
To be held at 5:00PM on 22 November 2023
at Ravenshoe RSL Hall, 24 Grigg Street, Ravenshoe

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 each of the following resolutions as an ordinary resolution.

- (a) That **Desmond Scanlan** be re-elected as a Director of the company.
- (b) That **Toni Perrin** be elected as a Director of the company.
- (c) That **Elisabetta Gianasi** be elected as a Director of the company.
- (d) That **Christine Hill** be elected as a Director of the company.
- (e) That **Ailsa Purcell** 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 5:00pm on 21 November 2023.

By order of the Board

Elisabetta Gianasi

Company Secretary

24 October 2023

Explanatory Notes

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

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Agenda item 2: Election of Directors

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

- (a) **Desmond Scanlan**, 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 him/herself for re-election.
- (b) **Toni Perrin**, 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 herself for election. A successful marketing business owner, Toni moved to Millstream with her family to become self-sufficient and has quickly established herself within our community becoming President of the recently reinvigorated QCWA Ravenshoe and member of Ravenshoe Seed Savers.
- (c) **Elisabetta Gianasi**, 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 herself for election. Betta, who has served the Board as Secretarial Support in recent times, is also a key member of our community as Secretary of the North Millstream Rural Fire Brigade since moving to Millstream in 2008 and Secretary of the Ravenshoe/Mt Garnet Rifle Club for over 10 years. Betta who has a PhD in Pharmaceutical Science is also a Volunteer Scientific Officer, a Level 1 Fire Behaviour Analyst, Acting Lieutenant at the Ravenshoe Fire Station, a local grazier and Administration Officer for a not-for-profit organisation.
- (d) **Christine Hill**, 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 herself for election. Our community is very familiar with Christine who joined the steering committee working to establish the Bendigo Community Bank Branch in Ravenshoe and Agency in Georgetown. Christine was an inaugural Director and Company Secretary when the company was first established and registered with ASIC. Christine served as a Director, Company Secretary, Chair of the Board and monitored the Low Volume Market Share Register for 5 years. In her spare time today, Christine also serves as Treasurer for R.A.T.S. and Treasurer/Grant writer for Ravenshoe Railway Company Limited.
- (e) **Ailsa Purcell**, 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 herself for election. Ailsa is well known to our local community as former Director and Treasurer of the Ravenshoe-Gulf Country Community Enterprises Limited for nearly two years. Ailsa has a Certificate 4 in Business Administration and a Bachelor of Commerce (Accounting and Information Systems) with CPA Status; she is a Commissioner for Declaration, Director of Magnetic Shoals Ltd for nearly ten years and more recently also the Owner/Director of DERM (NQ) Pty Ltd.

Provision of company Annual Report to shareholders

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at:

<https://www.bendigobank.com.au/branch/qld/community-bank-ravenshoe-gulf-country/>

If any shareholder would like to receive a copy of the Annual Report directly (via email), please make a request to our Company Secretary via their email address: secretarialsupport@rgccel.com

Hard copies will be available at the AGM.

AGM RSVP:

Please RSVP your attendance at the AGM to the branch by 22 November 2023.

Phone: 4097 7000

Email: secretarialsupport@rgccel.com

We look forward to seeing you there!