

Strathmore  
Community Bank Branch



**Notice of 2022 Annual General Meeting**  
**Strathmore Community Services Limited**  
**Wednesday, 23<sup>rd</sup> November 2022 at 7pm**

Dear Shareholder,

We hereby give you notice that the Annual General Meeting (AGM) of Strathmore Community Services Limited will be held on Wednesday 23<sup>rd</sup> November 2022 at 7pm.

The AGM will be held at the Strathmore Bowls Club on Loeman Street in Strathmore.

**Proxy Form**

Shareholders are encouraged to vote by proxy, as detailed in the proxy form attached.

**Dividend Payment**

The dividend payment will be paid end of November 2022.

**2022 Shareholder Christmas Dinner**

We are pleased to advise that the Shareholder Christmas dinner is being held this year, and will occur at the Windy Hill Function Centre on Thursday 1<sup>st</sup> December. Please refer to the attached flyer for further information.

**Updating Your Contact Details**

Please note that the requirements to change contact details by hard copy have been recently strengthened and now require certified identification. Change of address can no longer occur via proxy form amendment alone. Please contact us at the corporate office on 9379 3042 or [admin@strathmore3041.com.au](mailto:admin@strathmore3041.com.au) if you have require any changes to contact details, or visit our branch.

**Attachments**

- AGM Agenda
- Proxy Form
- 2021 AGM Minutes
- Annual Report
- Christmas Dinner Invitation

For, and on behalf of the Board,

A handwritten signature in black ink that reads 'Peter J. Brown' with a horizontal line underneath.

Peter Brown, JP  
Chairman  
Strathmore Community Services Limited