

**Woombye & Districts Community Enterprises Ltd**

44 133 561 289

**To be held at 6pm on 14th November 2016**

**at Woombye Bowls Club, Hill St Woombye 4559**

**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 2016.

2. Election of Directors

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

**Re-election of Director appointed since last Annual General Meeting**

1. That **Natalie Hayward** be elected as a Director of the company.
2. That **Rick Cooper** be elected as a Director of the company
3. That **Stephen Marshall** be elected as a Director of the company

3. Election of Directors

**Re-election of Director retiring by rotation**

 **(a) That Ray Grace be elected as a Director of the company.**

 **(b) That Jenny McKay be elected as a Director of the company.**

 **(c) That Alison Kruger 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 shareholders as at **2pm** on **6th November 2016**

By order of the Board

**Alison Kruger**

Company Secretary

**12th October 2016**



**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.

**Re-election of Director appointed since last Annual General Meeting**

1. **Natalie Hayward** 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.
2. **Rick Cooper** 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.
3. **Stephen Marshall** 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.

**Agenda item 3. Election of Directors**

**Re-election of Director retiring by rotation**

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

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

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