

AGM Advance Notice

The Annual General Meeting of Goulburn Murray Credit Union Co-Operative Limited (GMCU) will be held on **23rd November 2021 commencing at 7:30 pm**. The meeting will be conducted as a virtual meeting and will include opportunity to vote, comment and ask questions. GMCU will make information available about how to use this technology before the meeting.

Election of Directors

An election of directors is required in conjunction with the Annual General Meeting.

Nominations

In accordance with the Credit Union's Rule A4-2, nominations are now invited from members for the position of director. Nomination forms are available by contacting the Returning Officer at the Credit Union's Head Office. Nominations must be signed by two (2) members as nominators and must be signed by the nominee consenting to the nomination, together with a declaration as to his or her eligibility to be a director in accordance with the Credit Union's Rule 13.2. Nominees are required to complete all forms necessary to allow testing under APRA's Fit & Proper guidelines.

You cannot be a director of gmcu if you have been convicted of a disqualifying offence as set out in s20 of the Banking Act 1959. To check whether a person has been convicted of a disqualifying offence gmcu will conduct a criminal history check on all candidates with the Australian Federal Police, together with a bankruptcy check and register checks with Australian Prudential Regulation Authority (APRA) and Australian Securities and Investment Commission (ASIC).

Nominations and Consents must be lodged at a Branch of the Credit Union by 5:00pm on Friday 18th October 2021.

Ballot

If a ballot is necessary to decide the election, the order in which the candidates appear on the ballot paper is to be determined by the returning officer. The ballot will be held at the Annual General Meeting.

B Elgar
Returning Officer

Banking with purpose.

