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## AGM Notice

The Annual General Meeting of Goulburn Murray Credit Union Co-Operative Limited (GMCU) will be held on 22nd November 2022 commencing at 7:30 pm.

The meeting will be conducted as a hybrid meeting at the Museum of Vehicle Evolution (MOVE), 7723 Goulburn Valley Highway Shepparton and will include opportunity to vote, comment and ask questions. Information about participating virtually is available on GMCU's web page.

The Annual General Meeting will consider the following resolutions:

1. To confirm the minutes of the **36th ANNUAL GENERAL MEETING** held on November 23, 2021.
2. To consider the following items:
  - 2.1 To receive and consider the REPORT of the Board of Directors for the year ended June 30, 2022.
  - 2.2 To receive and consider the FINANCIAL STATEMENTS of the Credit Union for the year ended June 30, 2022.
  - 2.3 To receive and consider the AUDITOR'S REPORT for the year ended June 30, 2022.
  - 2.4 To elect Directors.

Director Eugenie Stragalinos retires by rotation this year, is eligible for re-election without nomination and has signified the intention to stand for election.

Director Adam Woods retires by rotation, is eligible for re-election without nomination and has signified the intention to stand for election.

As a result, to consider and if thought fit, adopt the following two ordinary motions:

That Eugenie Stragalinos be appointed as a director.

That Adam Woods be appointed as a director.
  - 2.5 To consider, and if thought fit, adopt the following resolution:

That the Directors' remuneration for the year commencing 01 December 2022 be set at \$159,490 in total plus superannuation and to be distributed as determined by the Board.

### Proxies

You can vote on these resolutions by proxy. Your proxy does not have to be a member of the Credit Union. An Appointment of Proxy form is available on application to any branch of the Credit Union.

For your appointment to be valid, the completed Appointment of Proxy form must reach Goulburn Murray Credit Union Co-operative Limited by no later than 5:00 pm on 20 November 2022.

### Annual Report

Copies of the Annual Report are available at the GMCU offices in Shepparton, Benalla, Echuca, Euroa, Kilmore, Kyabram, Mooroopna, Numurkah, Seymour, Violet Town and on its web site [www.gmcu.com.au](http://www.gmcu.com.au)

### Option to Receive Notices of Meetings

A member of GMCU who is entitled to vote can choose to receive notices advising about Annual General Meetings and other meetings of members and/or annual reports by making a request at any GMCU branch.

By Order of the Board of Directors  
Hayley Collins  
Returning Officer