



AGM Notice

The Annual General Meeting of Goulburn Murray Credit Union Co-Operative Limited (GMCU) will be held on 26 November 2025 commencing at 1:00pm.

Members will be able to attend the meeting online, with the ability to vote, comment and ask questions in real time, or in advance of the meeting. Information about how to participate virtually will be available at www.gmcu.com.au/agm prior to the meeting.

The Annual General Meeting will consider:

- The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2025
- Appointment of Directors
- Director Remuneration

Proxies

You can vote on 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 1:00 pm on 24 November 2025.

Annual Report

Copies of the Annual Report are available online at www.gmcu.com.au or at any GMCU branch.

Option to receive Notices of Meetings

A member of GMCU who is entitled to vote may request personal notice of 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

1800 MY GMCU | gmcu.com.au



gmcu.