

# Notice of Annual General Meeting

**Sarina & District Community Financial Services Limited**  
**A.B.N. 28 112 407 182**

**To be held at 1pm on Saturday 9 November 2013**  
**at Sarina Bowls Club, Beach Road, Sarina Qld 4737**

## 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 2013

### 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**

- (a) That **Karen May** be elected as a Director of the Company.
- (b) That **Amanda Pelagalli** be elected as a Director of the company.
- (c) That **Tim Kummerfeld** be elected as a Director of the company.

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

- (d) That **Ralph Johnson** be elected as a Director of the company.

## 3. Remuneration Report

To consider, and if thought fit, pass the following remuneration report as an ordinary resolution.

That the Remuneration Report be adopted

## 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 5pm on Thursday 7 November 2013.

By order of the Board

Lesley Ward  
Company Secretary  
3 October 2013

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## 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

- (a) Karen May, 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.



**History of Residence:** Born in Rockhampton and has lived in Sarina for the past 29 years.

#### **Community Links & Current Activity:**

Director/Chair Mackay Regional Housing Company  
Chair Sarina Arts Extravaganza Organising Committee  
Vice Chair Sarina Rural Skills Centre Board  
Secretary/Treasurer RSL Sarina Sub-Branch  
Committee Member Mackay Region Chamber of Commerce  
Mirani Electorate Queensland Plan Summit Representative  
Committee Member State Government Digital Economy Steering Committee  
Member Australian Institute of Company Directors  
Patron Sarina & District Historical Centre

#### **Qualifications:**

Graduate of the Australian Institute of Company Directors  
Certificate in Front Line Management  
Certificate in Community Development Method  
Certificate in Creative Volunteering  
Certificate in Queensland Disaster Management for Local Government  
9 Years Business experience as Franchisee Eagle Boys Pizza Sarina  
5 Years Business experience as Owner / Operator Sarina Motor Inn & Hideaway Restaurant

#### **Other Skills and Experience:**

12 Years Local Government Experience having held the positions of Councillor, Deputy Mayor & Mayor

Vast experience in Community Organisations.

Experience through past committee memberships such as:

Mackay Whitsunday & Isaac Regional Planning Committee

Mackay Whitsunday Community Jobs Priority Committee

Local Government Association of Queensland Natural Resource Management and Climate Change Reference Group

- (b) Amanda Pelagalli, 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.



**History of Residence:**

- Born in Mackay & has resided in Mackay only. - Dual citizen of Australia & Italy.

**Community Link & Activities:**

- Active member of the Mackay Region Chamber of Commerce
- Active fundraiser for the Mackay Hospital Foundation
- Member of the Australian Institute of Management (AIMM)
- Member of the Young Professionals Mackay
- Member of the Inspirational Women in Business Network Mackay

**Qualifications:**

- Owner of Heed Business Design (a holistic marketing consulting firm in Mackay)

**Other Skills & Experience:**

Business manager for an Accounting firm

Experience in Startup businesses

Professional development courses provided through MRCOC & AIM

(c)

Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.



**Residency** - Have Resided in Mackay my entire life (since 1984)

**Community Links** - Have been a past member of Mackay Apex, and been a part of other various fundraising events

**Qualification** - Bachelor of Business (Accounting), CPA, Diploma of Financial Services, JP (Qual)

**Work Experience** - 8 years' experience in public practice in both taxation and management and advisory. Director of Launch Accounting Pty Ltd

## Re-election of Director retiring by rotation

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



**Current Employment:** Medical Education Officer Mackay Hospital and Health Service (MHHS).

**Qualifications:** Bachelor of Education, Commissioner for Declarations, active in Rotary Club of Sarina Inc. and on Management Committee for Sarina Aged Residential Home Inc. Interests in transformational change in organizations, cultural change, marketing and networking.

**Work Experience:** 30 years in Queensland's state education system – teacher, head of department, deputy principal and a variety of acting principal positions. Currently engaged in the cultural transformation of medical education services and vertical integration of medical training offerings and pathways in MHHS and networking at a state and national level.

## Agenda Item 3. Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report [and Concise Report] be adopted, be put to the vote. The resolution is advisory only and does not bind the Directors of the Company.