

Notice of Annual General Meeting

**BELLARINE PENINSULA COMMUNITY BRANCH LTD.
A.B.N. 33 089 107 657**

**To be held at 6pm on 12th October 2015
at Portarlinton Golf Club**

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 2015

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 retiring by rotation –

- a) That **Russell Enders** be re-elected as a Director of the Company.
- b) That **Sandra Baldwin** be re-elected as a Director of the Company.
- c) That **Paul Jones** be re-elected as a Director of the Company.
- d) That **Janina Randone** be re-elected as a Director of the Company.
- e) That **Stephen Wight** be re-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 5.30pm on 6th October 2015.

By order of the Board

+Sandra Baldwin

Company Secretary

9th September 2015

**Photos and videos will be taken throughout the evening to be used for future promotion.
If you would prefer to not be involved, please let us know.**

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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 retiring by rotation

- (a) **Russell Enders** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Sandra Baldwin** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (c) **Paul Jones** retires in rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) **Janina Randone** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (e) **Stephen Wight** retires in rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Russell Enders

Russell was elected a director in June 2001 and elected Chairman of the Board of Directors of Bellarine Peninsula Community Branch Limited on 26 November 2007. He is the Chairman of the Minor Gaming Association, and has a broad range of experience in business and financial matters. Russell has had his own businesses, has extensive banking experience, and has held several managerial positions and chairmanships. Russell has been a member of Apex and the Ocean Grove Football and Netball Club.

Sandra Baldwin

I have been a resident of Clifton Springs since 1983, during that time I have seen a huge change in the Drysdale/Clifton Springs area, starting with 2 primary schools and 2 pre-schools to now having 4 primary, 2 secondary and 3 pre-schools with a choice of private and public education to cater for all residence in the surrounding area.

As a previous business owner of this area I have enjoyed my involvement with Bellarine Peninsula Community Bank seeing it grow from our little agency in the chemist shop at Drysdale to the opening of a full branch in 2009 and now with a combined business of \$230 million it makes all our efforts worthwhile.

My most satisfying moment is at Grants time each year when we can give grants to all sectors of the community to make someone's life more enjoyable through their clubs, schools and groups and to bring our community together and show them the results of community support in banking with Bellarine Peninsula Community Branch.

I look forward to the year ahead and our next challenge.

Paul Jones

Paul has lived in Drysdale most of his life. He and his wife Janet have raised three daughters, Kirstie, Rachael and Tara and have four grandchildren. The family enjoys the lifestyle and community spirit that the Bellarine Peninsula has to offer.

Paul had worked as a Domestic Builder for 30 years in the local area before turning to teaching the carpentry trade at the Gordon TA FE in Geelong.

Paul has been involved in community work for many years. He represented his community on the Bellarine Youth Services Committee, 'Potato Shed' Complex, Clifton Springs Skate Park and other community projects over the past years. He has served on committees such as the Geelong Branch H.I.A., Springdale Neighbourhood Centre, 'Dell' Foreshore, Portarlington/Drysdale Lions Club (president in 2000) and Drysdale/Clifton Springs Community Association Inc. and the steering committee of the Drysdale branch of the Bellarine Peninsula Community Bank.

Paul has a strong passion to promote, work and care for our local community.

Janina Randone

Janina has lived in Drysdale since 1952 where she and her husband were market gardeners in the early years, and later diversifying to cattle raising.

Janina was an owner-operator of the local supermarket in the main street of Drysdale for 18 years and has also worked in the Geelong Branch of TAB and Agencies as a Clerk-Cash Controller for 24 years.

Janina enjoys playing racquet sport including badminton and has played tennis with the local Drysdale Tennis Club since a junior and has held the position of Honouree Treasurer with the club for the past 13 years, and is also a life member.

Janina was an invaluable member of the Steering committee of the Drysdale Community Bank and has been a member of the board since November 2011.

Stephen Wight

Stephen is a Chartered Accountant and director of Davidsons, a Geelong based Accountancy firm and is a Registered Company Auditor with an involvement in public and not for profit organisations.