

# Notice of Annual General Meeting

**San Remo District Financial Services Limited  
A.B.N 20 102 770 150**

**To be held at 7.30pm on 24<sup>th</sup> October 2016  
at Newhaven Yacht Club, Seaview Street Newhaven.**

## **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 2016.

### **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 **Terry Ashenden** be elected as a Director of the Company.
- (b) That **Joan Matthews** be elected as a Director of the Company.
- (c) That **Ray McNamara** be elected as a Director of the Company.
- (d) That **Janice Rowlingson** be elected as a Director of the Company.

#### **Election of New Director**

- (e) That **Paul Waylen** be elected as a Director of the Company.

### **3. Adoption of Remuneration Report**

To consider, and if thought fit, pass the following resolution 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 5.00pm on 13<sup>th</sup> October 2016.

By order of the Board



**Leonie Gardiner  
Company Secretary  
September 2016**

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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.

## **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) **Terry Ashenden** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Joan Matthews** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (c) **Ray McNamara** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) **Janice Rowlingson** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

### **Election of New Director**

- (e) **Paul Waylen** has not previously served as a Director and offers himself for election

**Paul Waylen** – B. Sc. Civil Engineering. Has 45 years' experience in heavy engineering construction. He has been a permanent resident of Phillip Island for 10 years, holidayed here for many years prior to this.