

# Notice of Annual General Meeting

## **Sarina and District Community Financial Services Limited**

A.B.N.28 112 407 182

To be held at Sarina RSL on 6 November, 2017 at 6.15pm

### 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 2017.

#### 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

(b) That **Maree Gail Franettovich** be 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.

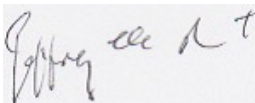
*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's 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 6.15pm on 6 November, 2017.

By order of the Board



Jeffrey Burt  
Company Secretary  
25 September 2017

#### 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) Maree Gail Franettovich retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

##### Information regarding Maree Franettovich:

###### Occupation:

Lecturer, School of Business & Law CQUniversity Mackay; Director, Business Services Network P/L  
Qualifications, experience and expertise:

Associate Lecturer in business management, human resources and marketing in the School of Business and Law CQUniversity and Director of Business Services Network Pty Ltd, a boutique consultancy dedicated to tailored integrated strategic business solutions with a key focus on the right people management, developing managers and implementing specialised business frameworks. Maree is a passionate regional advocate, and an energetic and enthusiastic educator and coach. She has a strong business background and brings this professional acumen and expertise to her community leadership roles as well as her CQUniversity academic role. Throughout her career Maree has applied her professional expertise in management, human resources, marketing and corporate communications across a diverse range of industries in Australia, including the federal parliament, tourism, financial services, health services, agribusiness, transport and logistics, civil construction and higher education, with experience working overseas. Maree holds a Bachelor of Business Management and Human Resources, a Graduate Diploma of Management, and is an Accredited Vocational and Workplace Trainer. Maree is a member of the Australian Institute of Company Directors, Australian Institute of Managers and Leaders, and the Queensland Rural, Regional and Remote Women's Network. Maree is an active supporter of fundraising initiatives, particularly those in aid of cancer solutions.

The Board recommends re-election of Director Maree Gail Franettovich.