

# **Notice of Annual General Meeting**

South Burnett Community Enterprises Limited  
A.B.N. 57 113 889 768

**To be held at 7:00 pm on Tuesday 14<sup>th</sup> November 2017  
at Yarraman Memorial Hall, Browne St Yarraman QLD**

## **Ordinary Business**

### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2017.

### **2. Election of directors**

Election of Directors in accordance with the Company's Constitution:

- (a) Noel Leslie Strohfeld retires by rotation and offers himself for re-election;
- (b) Ross Christopher Begent retires by rotation and offers himself for re-election;
- (c) James Alan Beveridge retires by rotation and offers himself for re-election;
- (d) Ratification of the appointment of Richard Quin O'Neill who was appointed by the Board since the last Annual General Meeting;
- (e) Ratification of the appointment of Robert John Kruger who was appointed by the Board since the last Annual General Meeting.

### **3. Receipt of Remuneration Report**

To receive the Company's Remuneration Report for the year ended 30<sup>th</sup> June 2017.

## **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.

*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.

*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.

### **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 members as at 5:00pm on 13<sup>th</sup> November 2017.

By order of the board

A handwritten signature in black ink, appearing to read 'Ross Begent', followed by a period.

**Ross Begent**  
Company Secretary  
17<sup>th</sup> October 2017.