

## Notice of Annual General Meeting 2020

Notice is hereby given that the Annual General Meeting of Maldon & District Financial Services Ltd (MDFSL) (ABN 46 086 749 886) [the 'Company'] will be held on:

**Wednesday 28 October 2020 at 6 pm**  
**Online via Zoom**

**Register in advance for this meeting:**

<https://us02web.zoom.us/join/zoom/register/tZEIfu6vqD4gHNFddDoWP3DXowW7ITFQctko>

After registering, you will receive a confirmation email containing information about joining the meeting.

The 2020 Annual Report is available from 13 October 2020 on the Maldon & District Financial Services Ltd (MDFSL) website: [www.maldoncb.com.au](http://www.maldoncb.com.au), along with the meeting documents (2020 agenda and 2019 AGM minutes). Hard copies of the Annual Report, 2020 AGM agenda and the 2019 AGM minutes will be available to view at the Maldon, Dunolly and Newstead bank branches from 13 October 2020.

### Ordinary Business

1. Apologies
2. Receipt of Minutes of the 2019 Annual General Meeting
3. Receipt of Annual Report  
To receive and consider the company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2020
4. Receipt of Remuneration Report  
To adopt the Remuneration Report for the Company as set out in the Annual Report for the financial year ended 30 June 2020
5. Election of Directors  
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:  
**a) Election of Director appointed since the last Annual General Meeting:**  
That Jane Goodrich be elected as a Director of the Company.  
To consider, and if thought fit, to pass the following resolution as an ordinary resolution:  
**b) Election of Director appointed since the last Annual General Meeting:**  
That Katie McEachran be elected as a Director of the Company.

### Attending the meeting

All members may attend the Annual General Meeting.

**Joint holders:** In the case of joint members, all holders may attend the Meeting. If only one holder attends (including by proxy), that member may vote at the Meeting as if that holder were solely entitled to the membership. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the Register of Members 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 that was posted to you for information on appointing a proxy. Or contact the Executive Officer (contact details below) if you require a new proxy form.

### Voting rights

Each member is entitled to **one** vote. For the purposes of voting at the Meeting, membership of MDFSL will be taken to be held by the persons who are registered as members as at **5 pm on 30 June 2020**.

By Order of the Board



**Karly Smith | Executive Officer, Company Secretary**  
0478 435 110 • [executiveofficer@mdcb.com.au](mailto:executiveofficer@mdcb.com.au)

## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Item 3. Receipt of Annual Report

The Company's 2020 Annual Report (which includes the Financial Report, the Directors' Report and the Auditor's Report) is available from the company website: [www.maldoncb.com.au](http://www.maldoncb.com.au)

The Chair will allow a reasonable opportunity for members joining the AGM to ask questions about or make comments on the Annual Report before members are asked to vote to adopt the Annual Report.

### Item 4. Receipt of Remuneration Report

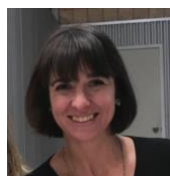
The Annual Report for the financial year ended 30 June 2020 contains a Remuneration Report which sets out the Company's remuneration policies and reports the remuneration arrangements that were in place for the directors and executives identified in the Remuneration Report. A copy of the report is set out in the 2020 Annual Report.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the AGM before members are asked to vote to adopt the Remuneration Report. The vote on this resolution is advisory only and does not bind the Company or its directors. However, the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

### Item 5. Election of Directors

- a) **Jane Goodrich**, 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.
- b) **Katie McEachran**, 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.

#### Candidate information



##### **Jane Goodrich**

Jane joined the board in 2020, and brings a wealth of community connection to the board. She is passionate about working with local creative people and groups.

Jane is a current committee member of Castlemaine Circus Inc and Lot19 Art, and co-founder of the Castlemaine Billy Cart Challenge. She is a previous board member of Castlemaine Artists Market and the Environment Centre of the Northern Territory. She has a background in event management and community events, and is the manager of the Castlemaine Vintage Bazaar.

*The Board recommends the appointment of Jane Goodrich as a director.*



##### **Katie McEachran**

Katie commenced as a MDFSL director in May 2020. Katie previously worked in the Maldon Branch as a Customer Service Supervisor and Communications Officer, before joining the Bendigo Bank head office in Network Support.

Katie is currently studying Bachelor of IT Cyber Security, Certificate III Financial Services at the Australian College of Commerce & Management. She has a Double Diploma of Conservation & Land Management/Diploma of Sustainability.

Katie's community involvement has included the Maldon Preschool, Maldon Primary School and Maldon Community Emergency Response Team (CERT).

*The Board recommends the appointment of Katie McEachran as a director.*