



Notice of Annual General Meeting

Notice is given that the 49th Annual General Meeting (AGM) of Macarthur Credit Union Ltd will be held at Camden Show Hall (The AH&I Hall), 191 Argyle Street, Camden on Tuesday November 10, 2020 at 5.30pm. Members are advised that copies of the 2020 Annual Report are available online and at all branches.

Agenda

1. Welcome to members and guests
2. Apologies
3. To receive and consider the:
 - Directors' Report
 - Financial Statements
 - Directors' Declaration
 - Auditors' Report
4. Determine Directors' Remuneration for the 2020/21 year
5. Election of Directors
 - As the number of nominees exceeds the number of positions to be filled, an election by secret ballot will be held as part of the AGM for the three (3) available positions. Information about each of these nominees can be found on our website.
6. Chairman's Report
7. Resolution to accept Board Appointed Directors

Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of the Credit Union. An Appointment of Proxy form is available from any branch of the Credit Union or by phoning 1300 622 278. It includes instructions on how to vote using a proxy. Please read those instructions carefully. To be valid, your Appointment of Proxy form must reach the Secretary of the Credit Union no later than 48 hours before the start of the AGM.

By Order of the Board of Directors

David Cadden, Secretary

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