

## Notice of Annual General Meeting

Notice is given that the 51<sup>st</sup> Annual General Meeting (AGM) of Macarthur Credit Union Ltd ("The Mac") will be held at Camden Civic Centre (Ferguson Gallery) Oxley St Camden on **Tuesday November 15, 2022 at 6pm**. Copies of the 2022 Annual Report will be available online and at all branches from Monday 17<sup>th</sup> October, 2022.

### 2022 AGM 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 2022/2023 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 two (2) available positions. Information about each of the three (3) 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 for the Director Remuneration agenda item. Votes via proxy do not apply to the election of directors by secret ballot.

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 close of business Tuesday 8<sup>th</sup> November, 2022**.

### By Order of the Board of Directors

David Cadden, Secretary

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