

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Geographe Bay Community Enterprises Limited (ABN 40 146 993 982) ('Company') will be held Shelter Brewing Co - Upstairs Function Room, 11 Foreshore Parade, Busselton, on Wednesday 20 November, 2024, commencing at 6pm.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2024.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider, and if thought fit, to pass a special resolution to rescind the current Constitution, Geographe Bay Community Enterprises Ltd 2010 and to adopt the new Constitution, Geographe bay Communtiy Enterprises Ltd – Vol 2, 2024
5. To consider and other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/busselton](http://www.bendigobank.com.au/busselton) for any Company shareholder on the week beginning Monday 28 October 2024.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Jo Harrison-Ward before Friday 9 November 2024.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary.

The company secretary contact details are:

Jo Harrison-Ward  
Company Secretary  
Geographe Bay Community Enterprises Limited  
50 Queen Street, Busselton WA 6280  
Phone: 0487 831 386  
Email: [secretary@bendigogeo.com.au](mailto:secretary@bendigogeo.com.au)

**Geographe Bay Community Enterprises Limited**