

# Notice of Annual General Meeting

## **Mt Evelyn & Districts Financial Services Limited**

**A.B.N. 93 096 782 240**

**To be held at 7.00pm on 26 November 2024**

**at Mount Evelyn Sports & Community Hub, Tramway Road, Mt Evelyn, Victoria 3796**

### **Ordinary Business**

#### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2024.

#### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Malcolm Scott Dark** be elected as a Director of the company.
- (b) That **Tamara Jayne Scott** be elected as a Director of the company.
- (c) That **Stephen James McArthur** be elected as a Director of the company.
- (d) That **Gai Williams** be elected as a Director of the company.
- (e) That **Steven Colin Martin** be elected as a Director of the company.
- (f) That **Leigh Matthew Brown** be elected as a Director of the company.

### **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.

*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.

*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.

### **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 18 November 2023.

By order of the Board

**Laura Lilley**

Company Secretary

**13 October 2024**

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## Explanatory Notes

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

## Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- (a) Malcolm Scott Dark, 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 himself for election.
- (b) Tamara Jayne Scott, 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.
- (c) Stephen James McArthur, 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 himself for election.
- (d) Gai Williams retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (e) Steven Colin Martin retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (f) Leigh Matthew Brown retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

### Malcolm Scott Darke

Malcolm (Mal) has been employed in the Victorian Public Sector for over 30 years and for the last 10 years as a senior manager. Mal has extensive Project Management, Emergency Management, OH&S and Risk Management experience. Mal is a long term member of the Mt-Evelyn Community and has been extensively involved in Community and Corporate roles which include President of the Mt-Evelyn Junior Football Club (2015-2017) and AFL Outer East Commissioner (2018-2020). Mal is the current President of the Mt-Evelyn Sports & Recreation Hub (Redevelopment and continuing management of the Mt-Evelyn Sporting Pavilion) a project that Mal commenced as President of the Junior Football Club in 2015 and led to completion in 2023.

### Tamara Jayne Scott

Tammy has a Bachelor of Applied Biology/Biotechnology (with Honours), an Advanced Diploma in Public Safety (Emergency Management), and numerous leadership courses. Tammy has worked in the Emergency Services sector for the past 25 years and is currently a Manager of Community Safety, for the Country Fire Authority's North East Region. Tammy has lived in the local area for 30 years and enjoys interacting with local businesses, sporting clubs, and the general community spirit. Tammy is passionate about community development and resilience; and she is actively involved in supporting local community groups.

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## Stephen James McArthur

Steve has long experience in small and large organisations in both the private and public sectors. He has been a manager/director of family businesses for over 50 years. He was a member of the Victorian Parliament for 10 years. He has also been a board member of Yarra Valley Water and both a board member and Chairman of the Melbourne Market Authority.

He has lived in Montrose for 30 years and has been involved in many local community organisations and activities including the Montrose Cricket Club, Monbulk College Council, Billanook College Council, The Upwey Billy Cart Races, The Dunlop-Bayswater Angling Club, The Basin Supporters Group & Community Advocacy Alliance.

## Gai Williams

Bachelor of Pharmacy, A.F.A.I.P.M. Retired Pharmacist Owner and Operator for 26 years. Previously Chair of the Board of Guardian Pharmacies Australia. Vice-Chairman

## Steven Colin Martin

Steve holds Diploma in Emergency Management (fire fighting) he is a Senior Station Officer working for FRV, a career he has enjoyed for over 13 years. Prior to joining the fire brigade, Steve was a carpenter holding a Certificate IV in Building and Construction. Steve worked in the industry for 8 years, starting as an apprentice for a local company and currently owns and manages a small building company, focused on property development. Steve is a long time member of the Mount Evelyn Community, and has been active, particularly within the Mount Evelyn Junior Club, previously coaching Auskick and junior teams. Steve is a member of the Mt Evelyn Sports Community Hub committee who are responsible for the redevelopment of the Tramway road master plan. Steve has four young children who attend school and kindergarten in Mount Evelyn.

## Leigh Matthew Brown

Leigh is the Regional Manager Australia South in the construction sector. His previous roles include General Manager Operations Volume Residential Builders (18 years), Operations Manager London, UK (5 years). Leigh was born and raised in Mt Evelyn and has been actively involved in many community sports, both playing, supporting and now actively with his two children. Leigh has been an Executive Committee member of the Wandin FNC for the past 10 years, including numerous other roles and has been a Life Member since 1998. Leigh really enjoys the community-based culture within local sporting clubs and sees this as a great environment for his family to be actively engage and develop in.