

# Notice of Annual General Meeting

**Ravenshoe-Gulf Country Community Enterprises Limited**  
**A.B.N. 54 144 780 217**  
**To be held at 6:00PM on 27 November 2024**  
**at Ravenshoe RSL Hall, Grigg Street, Ravenshoe**

## 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 **Nicole Elizabeth Dyson** be elected as a Director of the company
- (b) That **Dianne Jennifer Dray** be elected as a Director of the company
- (c) That **Doreen Amelda Mortimore** be elected as a Director of the company
- (d) That **Tammy Marie Hughes** be elected as a Director of the company
- (e) That **Rachel Teariki** be elected as a Director of the company
- (f) That **Susan Lesley Carroll** 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 4:00pm 25 November 2024.

By order of the Board

**Rachel Teariki**

Company Secretary

**16 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) Nicole Elizabeth Dyson**, 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 re-election. Over 25 years of business experience that spans corporate, private enterprise, government, and not-for-profit sectors. A background which traverses operational and people management with a specific skew on marketing and promotion and remains a personal passion. Her career background has provided a diverse perspective on organizational management within highly regulated environments and is a good foundation for her role within the board. She has held a marketing position within the Torimba Festival committee up until recently and continues to work with The Platform Ravenshoe to support local community connections and the arts.

**(b) Dianne Jennifer Dray**, 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 re-election. Bachelor of Teaching, Queensland University of Technology. Qualified Teacher, Queensland Department of Education. Owner of tutoring centre for 22 years and co-owner of computer centre for 7 years. Skills in accounting, education and community liaison.

**(c) Doreen Amelda Mortimore**, 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. 23 years on RSL sub branch committee, holding all positions. 17 years founding member of not-for-profit incorporations, supporting the community. Supported school Fete 25 years and was coordinator for several years and guided younger parents to up skill and run the event. Aged care and respite employment, Transport supervisor 9 years in Defence. 3 years Disability Council for Queensland State Government.

**(d) Tammy Marie Hughes**, 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. Manager of North Head Station from 1982, purchased property in 1997 creating a successful family owned and operated business. Over 16 years provided School of the Air tutoring – junior classes for my three children, grades 1-7. Member of the Grazing for Profit Link and Executive Link with RCS (Resource Consulting Services) 2006- 2012. Currently a Coordinator with Etheridge Cares for the Aged. Successfully owned and operated Tamba Brahams, specialising in the production and sale of premium Braham breed genetics servicing the wider Northern Australian Beef Industry. Winner of the Premiers Award – 2024 Qld Disaster Resilience Champion, acknowledged for going above and beyond the call of duty for members of the community. Secretary for the Forsyth All Sports Club Inc since 2014. Member of the Georgetown Bush Races since 2019, elected as President in 2021.

**(e) Rachel Teariki**, 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. Over the past 12 years, has held various roles in project management and robotic process automation at Qantas Group. Following COVID-19, she shifted to community focused work, serving as the Bursar at Hurstville Adventist School, before joining Georges River Council. At the Council, she contributed to the Project and Business Improvements team and later transitioned to Corporate

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Planning. She is currently working in Corporate Planning and Performance. She was responsible for managing the Redfern Block homeless shelter in Sydney for three years, demonstrating her deep commitment to community service. She also served as the President of the P&C committee at the Hurstville Adventist School as well as serving as a youth leader in her local church for many years, leading children's groups to provide them with positive alternatives and opportunities for personal growth. She holds a Master's in Project Management, Graduate Certificate in Project Management and Leadership and Diploma of Tourism and Travel.

(f) Susan Lesley Carroll, having been nominated by Christine Hill, a shareholder, since the last Annual General Meeting in accordance with the constitution of the company and being eligible, offers herself for election. She is the Owner/Manager of Ravenshoe News and an accredited Lottery Franchisee.

## How to Access Full Annual Report

**On-line:** <https://www.bendigobank.com.au/branch/qld/ravenshoe-gulf-country-community-bank-branch/>

## AGMRSVP:

Please RSVP your attendance at the AGM to the branch or email by 22 November 2024.

**Phone:** 4097 7000

**Email:** [secretarialsupport@rgccel.com](mailto:secretarialsupport@rgccel.com)

***We look forward to seeing you there!***