

# Notice of Annual General Meeting

**Willaura/Lake Bolac Financial Services Limited**  
A.B.N. 83 108 159 422

To be held at **5.30pm on Thursday 28<sup>th</sup> November 2024**  
at **Conna Wilson Reserve, Mininera**

## 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 **Colin McKenzie** be elected as a Director of the company.
- (b) That **Tim McDougall** be elected as a Director of the company.
- (c) That **Lisa Wills** be elected as a Director of the company.
- (d) That **Andrea Armytage** be elected as a Director of the company.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

*Virtual option:* Join Zoom Meeting <https://aceradio-au.zoom.us/j/81484830426>

Meeting ID: 814 8483 0426

*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 on Monday 25<sup>th</sup> November 2024.

By order of the Board

**Clare Hill**  
Company Secretary

**Lisa Wills**  
Company Secretary

**16<sup>th</sup> October 2024**

# Notice of Annual General Meeting

## Explanatory Notes

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

### Agenda item 1: Receipt of Annual Report

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at [Community Bank Lake Bolac | Bendigo Bank](#). If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address: [wlbfs.secretary@gmail.com](mailto:wlbfs.secretary@gmail.com)

### Agenda item 2: Election of Directors

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

- (a) Colin R McKenzie retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Tim McDougall retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Lisa Wills retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (d) Andrea Armytage retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

#### *Colin Robert McKenzie*

*Occupation: Farmer*

Qualifications, Experience and Expertise: Past Chairman Willaura/Lake Bolac Financial Services Ltd, Committee member of Lake Bolac & District Historical Society. Member of Lake Bolac Foreshore Committee. Life Member Lake Bolac Music Club, Life Member Lake Bolac Tennis Club, Past Chair Mininera Tennis Association. Past directorships: Councillor and Mayor of Ararat Rural City Council. Involved in various sporting, cultural and community activities.

Special responsibilities: Nil

Interests in shares: 15,001 Ordinary Shares

#### *Tim McDougall*

*Occupation: Economic Development : Local Government*

Qualifications, Experience and Expertise: 5 years Economic Development at Ararat Rural City Council. 6 years – Tourism Industry – Ararat Rural City Council. 3 years – Pyrenees Newspaper Group in Graphic Design. Bachelor of Graphic Design, Multimedia and Diploma of Business Management. Player and community member of Tatyoon Football Netball Club.

Special responsibilities: Nil

Interest in shares: Nil

#### *Lisa Wills*

*Occupation: Primary Production*

Qualifications, Experience and Expertise: Corporate management: strategic planning and project delivery. Committee member of Skipton Progress Association. Committee member of Lake Bolac Bush Nursing Centre.

Special responsibilities: Secretary.

Interest in shares: Nil

#### *Andrea Virginia Armytage*

*Occupation: Primary Production*

Qualifications, Experience and Expertise: Bachelor of Laws and Arts (Japanese), past occupation Solicitor from 2005-2012. Committee member of Upper Hopkins Land Management Group. Treasurer of Willaura & District Kindergarten.

Special responsibilities: Secretary

Interest in shares: Nil