

Notice of Annual General Meeting

Manningham Community Enterprises Limited
A.B.N. 69 101 174 270

To be held at 6:30pm for a 7:00pm start on Thursday, November 15, 2018
at Templestowe RSL, 156 Parker Street, Templestowe, VIC, 3106.

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 2018.

2. Election of Directors

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

Re-election of Directors retiring by rotation

- a. That **James D. Christie** be re-elected as a Director of the Company.
- b. That **Ian G. Goldsmith** be re-elected as a Director of the Company.
- c. That **Geoffrey B. Roberts** be re-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 Proxy Form for information on appointing a proxy.

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 Tuesday, November 13, 2018.**

By order of the Board -

Victoria Paouros
Company Secretary
October 1, 2018

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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.

Item 2. Election of Directors

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

Re-election of Directors retiring by rotation

- a. **James D. Christie** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- b. **Ian G. Goldsmith** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- c. **Geoffrey B Roberts** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Candidate Information – further information on all candidates is included in the Annual Report

James D. Christie - Jim brings a wealth of experience from his former career as a senior executive in the retail-banking sector, both in Australia and overseas. He currently works as a consultant to Bendigo and Adelaide Bank Limited, mentoring **Community Bank®** companies and has served as an elected member of the **Community Bank®** National Council. Jim actively participates in MCEL's Finance, Governance and Community Enterprise Foundation Committees. He is a Member of the Governance Institute of Australia and is also a Director of Principled Mortgage Investments Limited.

Ian G. Goldsmith - Ian has over 40 years' experience in the hospital, aged care, ambulance and health insurance sectors in senior executive positions. He is a Certified Practising Accountant (CPA) and is currently CEO of Edith Bendall Lodge Aged Care. Ian is a very active member of Rotary and serves as Treasurer on the Mayfield Education and Rotary Club of Manningham Boards. He is also a Board member of Art Building Children's Dreams (Australia) Inc. Ian has served as the MCEL Board Chairman since February 2016 and is an active member of each Board Committee.

Geoffrey B. Roberts - Geoff has had over thirty-five years of experience in the manufacturing, distribution, clothing and footwear industries, having worked as a Senior Marketing Executive (McPherson Group), Director and CEO (Yakka Group) and more recently with Oliver Footwear. Whilst in these roles, he also sat on a number Industry Boards. He is a highly active member of Rotary International and has had significant involvement in a range of community initiatives, which, in turn, have led to Geoff being awarded the title of 'Manningham City Council's 2018 Citizen of the Year'. Geoff currently serves as MCEL's Vice Chairman and Chairs both the MCEL Finance and Marketing Committees whilst additionally participating as a member of the HR and CEF Committees.



Victoria Paouros
Company Secretary
October 1, 2018