

# Notice of Annual General Meeting

Sunshine Coast Community Financial Services Limited  
A.B.N. 12 100 576 261

To be held at 5:30pm on Tuesday 08 November 2022  
at Bendigo Bank Tewantin, 114 Poinciana Avenue, Tewantin QLD 4565

## 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 2022.

### 2. Re-election of Directors

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

- (a) That **Rick Cooper** be re-elected as a Director
- (b) That **Elizabeth Reynolds** be re-elected as a Director
- (c) That **David Green** be re-elected as a Director

## 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 5:30pm on Tuesday 08 November 2022.

By order of the Board

**David Green**  
Company Secretary

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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: Re-election of Directors

### **Rick Cooper**

Non-executive director

Occupation: Retired

Qualifications, experience, and expertise: Rick was National Manager for Australia's largest computer service company then Principal and owner of a successful Tewantin real estate business which was sold in 2017. Rick has held positions on multiple community boards

He joined SCCFSL as a director in November 2006

Special responsibilities: Sponsorship and Marketing Committee, Finance and Audit Committee and Human Resources Committee

Interest in shares: 30,093 ordinary shares.

### **Elizabeth Reynolds**

Non-executive director

Occupation: Retired lawyer

Qualifications, experience, and expertise: Elizabeth has been a director since 2013 and is Deputy Chair

Qualified as a Barrister and Solicitor Elizabeth has practiced, as both, in commercial and corporate law in NZ, London and Australia. Until recently was principal of Reynolds Lawyers. She has been an executive director of Tourism Noosa Ltd for many years and a director of the Noosa Biosphere Ltd

Former directorships: Noosa Tourism Ltd

Special responsibilities: Deputy Chair, Chair Sponsorship and Marketing Committee

Interest in shares: Nil share interest held.

### **David Green**

Non-executive director

Occupation: Company Director

Qualifications, experience, and expertise: Retired accountant after practicing in the Noosa Heads area for 29 years

Special responsibilities: Company Secretary, Finance and Audit Committee

Interest in shares: 10,000 ordinary shares.