

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

This is the notice for the 2017 AGM of MCU Ltd to be held on
Thursday 30th NOVEMBER 2017, at 5.30 p.m.
Maleny Community Centre, Maleny 4552.

Agenda

1. **Chair's Welcome**
2. **Previous Minutes** - The minutes of the 2016 Annual General Meeting held on 30th November 2016 were adopted by the Board of Directors at their meeting held in December 2016.
3. **Financial Statements** - Receive the 2017 Annual Report including:
 - Chair's Report on behalf of the Directors
 - Chief Executive Officer's Report
 - Auditor's Report of Financial Statements
4. **Election of Directors** - At this year's AGM there will be three Director's positions vacant as a result of the following:
 - Matthew Green's term as a Board appointed Director expiring with effect from the close of meeting
 - David Wright's term expiring with effect from the close of meeting
 - Darryl Ebenezer's term expiring with

No other nominations were received. As a consequence, as the number of nominations equals the number of vacant positions there will not be an election and the following motions will be put to a vote (by ordinary resolution):

*MOTION: That **David Wright** be appointed as a Director of MCU Ltd.*

*MOTION: That **Darryl Ebenezer** be appointed as a Director of MCU Ltd.*

(Note: The term of office will be determined in accordance with the constitution.)

5. **Election of the Management Committee for the Charitable Trust** - At the 2015 AGM the following committee members were endorsed by members. In the absence of any nominations it is proposed that the following candidates be elected to the Management Committee until the 2017 AGM:
 - Sarah Davies (Director and Chair of MCU)
 - Darryl Ebenezer (Director of MCU and Chair of Management Committee)
 - Angela Griffin (Member of MCU)
 - Nicole Hilton (Business Development Officer MCU)
 - Rebecca Jones (Member of MCU)
 - Michael Towsey (Member of MCU)

By Order of the Board
Robert Malcolm
Company Secretary

MCU advise that the Annual Report is available online at www.mcu.com.au. Members have the right to appoint a proxy. That proxy does not need to be a member of the Maleny Credit Union. A copy of the proxy form is available at the Maleny Credit Union and is posted on the website www.mcu.com.au Tea, coffee and a light lunch will be served at the end of the Meeting. For catering purposes, please RSVP by the 27th November 2017.