

# Notice of Annual General Meeting

Upper Yarra Community Enterprise Ltd  
ABN 54 090 252 627

To be held at 7.00pm on Wednesday 16 November 2022  
Yarra Junction Bowling Club, Recreation Reserve, Yarra Junction VIC 3797

## Agenda

1. Welcome
2. Apologies
3. Presentation Ian De La Rue Youth Initiative Award 2022
4. Reports
  - a. Chairs Address
  - b. Bank Managers Address
  - c. Bendigo Bank Address

## 5. Ordinary Business

### a. 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.

An opportunity will be provided to ask questions of the Annual report at this point, to assist with the efficient operation of the meeting written questions prior to the meeting are preferred.

### b. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions

Two Directors (i & ii) retire by rotation in accordance with the constitution of the company, and being eligible, offers themselves for re-election. Two new Directors (iii & iv) have recently been appointed to fill vacancies and now offer themselves for election for the terms specified.

- i. That **Garry Lewis** be re-elected as a director of the company
- ii. That **Ric Butler** be re-elected as a director of the company
- iii. That **Michael Hibbert** elected as a director of the company for a 3 year term
- iv. That **Gordon Buller** elected as a director of the company for a 1 year term

### c. Shareholder Presentation

Shareholder Mr Rick Houlihan has been granted an opportunity to make a presentation to the meeting in regard to a future buyback program. Rick has been allocated up to 10 minutes to make his presentation.

## 6. Questions without notice

## 7. Meeting close

# Notice of Annual General Meeting

## 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. Proxies must be received by the company **not later than MIDDAY on 15 November 2022** before the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

A Proxy form may be lodged in any of the following ways:

Electronic	Email to <a href="mailto:chair@upperyarra.net.au">chair@upperyarra.net.au</a>
Hand Delivered	Warburton Office at 3399 Warburton Highway Warburton or the Community Bank Yarra Junction Shop 1 2453 Warburton Highway Yarra Junction
Post	To the company's registered office <b>UYCE Ltd PO Box 434, Warburton VIC 3799</b>

*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 01 October 2022.

By order of the Board



**Rodney McKail**  
**Company Secretary**  
**Upper Yarra Community Enterprise Ltd**