

Date: 17 October 2022

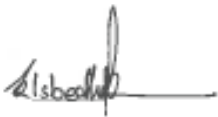
# NOTICE of ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Traditional Credit Union Limited will be held on **Friday 18<sup>th</sup> November 2022 at 9.15am** at 9 Rowling St, Casuarina NT.

## AGENDA

1. Opening by the Chair and CEO.
2. Confirm the minutes of the Annual General Meeting held on 26<sup>th</sup> November 2021.
3. To receive the report of the Board of Directors, the financial statements and auditors' report for the year ended 30 June 2022.
4. Ordinary Resolution 1,2, 3 & 4 - Elect Micky Wunungmurra, Richard Bandalil, Elsbeth Torelli and Sharyn Innes as directors in accordance with clause 2 of Schedule 2 of the Constitution.
5. Any other business of which appropriate notice has been given.
6. Annual General Meeting close.

BY ORDER OF THE BOARD OF DIRECTORS



Elsbeth Torelli - Company Secretary

## Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of the Credit Union. You can obtain a Proxy form from the Credit Union. To be valid, your Proxy form must reach the Credit Union no later than 48 hours before the Annual General Meeting.

## Explanatory Notes

### *Item 3 - Annual Report*

The Credit Union's Annual Report for the financial year ending 30 June 2022 is available to view and download from our website.

### *Item 4 - Election of Directors*

Directors Micky Wunungmurra, Richard Bandalil, Elsbeth Torelli and Sharyn Innes each retired by rotation as required by the Constitution and have nominated for re-election. As there were no other candidates seeking election, Members will be asked by show of hands to re-elect each director.