

Date: 4 October 2023

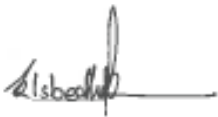
# NOTICE of ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Traditional Credit Union Limited will be held on **Friday 24<sup>th</sup> November 2023 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 18<sup>th</sup> November 2022.
3. To receive the report of the Board of Directors, the financial statements and auditors' report for the year ended 30 June 2023.
4. Ordinary Resolution 1,2 & 3 - Elect David Marpiyawuy, David Djalangi and David Knights 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 2023 is available to view and download from our website.

### *Item 4 - Election of Directors*

Directors David Marpiyawuy, David Djalangi and David Knights 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.



## David Marpiyawuy

Non-Executive Director  
Director since 2007

- Traditional Owner from the Milingimbi Community



## David Djalangi

Non-Executive Director.  
Director since 2002.

- Traditional Owner from Galiwinku, Elcho Island
- Member of the Full Council of the Northern Land Council
- Member of the Advisory Council of East Arnhem Regional Council
- Employed by ALPA



## David Knights

Non-Executive Director,  
Chair of the Board Risk  
Committee and Member of  
the Audit & Finance  
Committee.

Director since 2009.

- Senior Executive with National Australia Bank
- Degree in Engineering
- Master of Business Administration **MBA**
- Director and Company Secretary of the Australian Custodial Services Association
- Graduate of the Australian Institute of Company Directors **GAICD**