

# **NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Dear Member

This is the notice for the 2008 AGM of Maleny and District Community Credit Union Limited to be held on Saturday 22<sup>nd</sup> November 2008, 11.00am, Old Witta School, Witta Road, Witta

## **Business:**

1. Facilitator's Welcome

***MOTION: That Lynne Frederiksen be accepted as Facilitator of the 2008 Maleny Credit Union Annual General Meeting.***

2. Confirmation of minutes of the 2007 Annual General Meeting

***MOTION: That the minutes of Maleny Credit Union Annual General Meeting of 27<sup>th</sup> October 2007 be accepted, as presented, as a true and accurate record of the meeting.***

3. Business arising from 2007 Annual General Meeting minutes

4. Receive and consider the 2008 Annual Report including:

- Directors' Report
- General Manager's Report
- Auditor's Report & Adoption of Accounts (Financial Report)
- Internal Ombudsman's Report

***MOTION: That the Maleny Credit Union 2008 Annual Report, incorporating the independent financial audit report, be accepted as presented.***

5. Confirmation of appointment of BDO Kendalls as auditor

***MOTION: BDO Kendalls confirmed as External Auditor for 2009 financial year.***

6. Appointment of Peter van der Duys as Ombudsman & Returning Officer

***MOTION: That Peter van der Duys be appointed as Maleny Credit Union's Ombudsman & Returning Officer for the twelve months until the 2009 Annual General Meeting.***

7. Election of Directors

Carolyn Williams has retired as a Director. Donald Woolard has resigned as a Director. Robyn Grivell has resigned as Staff Director. Nominations have been received from:

- John Duthie retires by rotation and offers himself for re-election as Director
- Nathan Arrowsmith (for election as Director)

***MOTION: That John Duthie be accepted as a Director of Maleny Credit Union for a term of three (3) years.***

***MOTION: That Nathan Arrowsmith be accepted as a Director of Maleny Credit Union for a term of three (3) years.***

8. Ratification of changes to Constitution

To consider, and if thought fit, pass the following resolution as a special resolution of the Company:

***SPECIAL RESOLUTION: That the Company adopt with immediate effect the constitution of the company made available for inspection and approved at the meeting in substitution for, and to the exclusion of, the existing constitution. Specifically members to approve amendment to MCU's Constitution to change the word 'Facilitator' to 'Chairman' wherever it appears.***

The proposed new constitution of the Company is available for inspection at any time before the Annual General Meeting, and copies will be available at the Annual General Meeting.

9. General Business. Any other business which may legally be brought before the Annual General Meeting, including:

- Strategic Planning Review
- Bunya House Re-development Update
- Community Development Initiatives
- Presentation and Dispersal of the Maleny Community Grants Program Funds
- Election of New MCU Charitable Trust Committee
- Cost of Governance
- Any other Business

1. MCU advise that the Annual Report will be available online by the 3<sup>rd</sup> October 2008 at [www.malenycu.com.au](http://www.malenycu.com.au)
2. Members have the right to appoint a proxy. That proxy does not need to be a member of the Company. A copy of the proxy form is available at the office of the Company and is posted on the website ([www.malenycu.com.au](http://www.malenycu.com.au)).
3. A BBQ lunch and refreshments will be served at end of the Meeting.
4. The Ground Rules (which are available at the office of the Company and posted on the website) will apply to the AGM.