



Notice for the Fifty First Annual General Meeting

An invitation is extended to members of Central Murray Credit Union Limited to join us at the 51st Annual General Meeting.

When: Wednesday 15th November 2023 at 5:30pm registration for start at 6pm

Where: Club Mulwala, Melbourne Street, Mulwala.

For members attending the meeting in person it will be necessary to register your name for voting purposes prior to the commencement of the meeting. Registration will commence at 5:30pm.

Members who wish to raise any queries or seek information at the AGM about the Financial Statements or about the overall performance of CMCU are asked to give the CEO notice in writing of their queries or request at least 7 days prior to the meeting. This will enable properly researched replies to be prepared for the benefit of members.

By Order of the Board

John Pattison

Secretary

AGENDA

1. **Apologies**
2. **Minutes** - To confirm the minutes of the Fiftieth Annual General Meeting held on Wednesday 9th November 2022.
3. **Business Arising** – To consider any business arising from the above Minutes.
4. **Reports** - To receive and consider and adopt the following reports for the year ended 30th June 2023
 - a. Directors Report;
 - b. Financial Statements; and
 - c. Auditors report.
5. **Directors Remuneration** - To consider the honorarium for Directors on the Board of Directors of the Central Murray Credit Union Limited for the current year.
6. **Election of Director** – To elect three (3) directors. The following directors retires in accordance with the constitution of the Central Murray Credit Union Limited: Mr John Gorman, Mr Michael O'Dwyer and Mr Joshua Vagg.
7. **Any business for which due notice has been given**
8. **General Business.**

Notes

Copies of all Financial Statements and the Directors' and Auditors reports are available by visiting our website www.cmcu.com.au or from any Credit Union offices or by calling 03 5744 3713.

Should a member be unable to attend the AGM, the member may vote by proxy. Proxy forms, together with instruction for completion and return are available on application to Julie Barnes on (03) 5744 3713 or jbarnes@cmcu.com.au. Please note that proxy forms must be received by the Secretary no later than 5:00pm on 10th November 2023.