

Electing to receive notice of meetings of members

The Credit Union will not send you any notice of AGM or other meeting of members unless you elect to receive them.

The Credit Union has adopted this policy to reduce the cost, time and paper involved in sending notice of meetings to all members.

Attendance at the AGM and other meetings of members enables members:

- to participate in the governance of the Credit Union; and
- to ask questions about, and comment on, the management of the Credit Union, its financial standing and performance; and
- to ask the auditor of the Credit Union questions about the conduct of the audit of the Credit Union and the preparation and content of the auditor's report; and
- to vote on any proposal to amend the constitution of the Credit Union or on any other matter in relation to the management of the Credit Union.

The notice of meeting informs members about matters in relation to which they may wish to attend a meeting.

A member of the Credit Union who is entitled to attend and vote at a meeting may appoint a proxy to attend and vote for the member at the meeting.

If you do not elect to receive notice, the Credit Union is not required to give you notice of its meetings of members. Despite this you may, at any time, request the Credit Union to give you personal notice of the meetings.

How to Elect to Receive Notice of Meetings

If you wish to receive personal notice of each meeting of members then you can elect to do so by contacting the Credit Union on 1300 885 480.

If you do not wish to receive notice of meetings of members then you do not need to do anything.



Matthew Bow
Company Secretary