

## 2018 Invitation and Notice of Annual General Meeting

All members are invited to attend EECU Limited's 49th annual general meeting which will be held at:

**12:15pm on Wednesday 31 October 2018**  
**Room 9.05, Level 9,**  
**664 Collins Street, Docklands, VIC**

### Agenda

**1. Chair's address**

Ms Liz Westcott

**2. Financial statements**

To consider the directors' report, financial statements and independent audit report for the year ended 30 June 2018.

**3. Appointment of directors**

Under clause A5-5 of the credit union's constitution 'if the number of candidates is equal to or less than the number of positions to be filled, the general meeting may appoint each director by passing a separate resolution'. This clause will apply at the 2018 AGM because the number of candidates does not exceed the number of vacant positions.

To confirm the appointment of the following persons to the board of directors:

*Andrew Beer    Nicole Lowndes    Chris Twyford*

**4. Remuneration of directors**

To consider and adopt the aggregate directors' annual rate of remuneration of \$ nil.



Colin Moyle  
Secretary  
24 August 2018

## Proxy Voting

Under the constitution, members may appoint a proxy to vote on their behalf at a general meeting of the credit union.

The proxy does not need to be a member of the credit union. Proxy forms may be obtained from our website or by telephoning Colin Moyle on 03 9608 8331.

To be valid, completed forms must be returned by 5:00pm on Friday 26 October 2018.

## Annual report

The annual report for the year ended 30 June 2018 will be available online at [nexusmutual.com.au](http://nexusmutual.com.au) no later than 10 October 2018.

While this is now the main form of distribution of the report, members may choose to have the annual report sent to them via email or printed and sent via post.

Members requiring a copy should call 1300 65 33 28 or email [hello@nexusmutual.com.au](mailto:hello@nexusmutual.com.au).

## Refreshments

Directors and staff would welcome the company of members for lunch directly after the meeting.

To assist with catering it would be appreciated if members could RSVP by emailing [hello@nexusmutual.com.au](mailto:hello@nexusmutual.com.au) by Wednesday 24 October 2018.

**Nexus Mutual is a trading name of EECU Limited**

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