



288 Summer Street  
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## ORANGE CREDIT UNION LIMITED ABN 34 087 650 477 NOTICE OF ANNUAL GENERAL MEETING

Members and guests are invited to attend the 58th Annual General Meeting of Orange Credit Union Limited to be held on Thursday 23 November, 2023 at 6.00pm in the Greenhouse Function Room at the Orange Ex-Services' Club, Anson Street, Orange. The meeting will also be available as a virtual webinar via Zoom.

### BUSINESS OF THE MEETING

1. Receive and accept the Minutes of Annual General Meeting held 22 November 2022.
2. To receive and consider the Directors' Report, Financial Report and Auditor's Report for the year ended 30 June 2023. Copies can be obtained from our registered office or on our website. [www.orangecu.com.au](http://www.orangecu.com.au)
3. Appointment of Directors.
4. Consideration of Special Resolution proposed by the Board.
5. Confirmation of Directors' Remuneration.

### APPOINTMENT OF DIRECTORS

In accordance with the Rules, three (3) member elected Director (M Catlin, M Kemp & A Kent) retires and is eligible for re-election. As there are three (3) candidates for three (3) vacant member elected positions no election is required. The meeting will vote on the appointment of M Catlin, M Kemp & A Kent as Directors by separate ordinary resolutions.

### SPECIAL RESOLUTION – AMENDMENTS TO CONSTITUTION

To consider and, if thought fit, to pass the following resolution as a special resolution to amend the Constitution:

That the Credit Union's Constitution be amended as marked-up in the copy of the Constitution which is tabled at the Meeting and signed by the Chair of the Meeting for the purposes of identification.

The proposed amendments to the Credit Union's Constitution are described in the Explanatory Notes to this Notice. A copy of the Constitution marked-up with the proposed amendments is available on our website at [www.orangecu.com.au/annualgeneralmeeting](http://www.orangecu.com.au/annualgeneralmeeting) or by calling on (02) 6362 4466 or via email [michelle.johnson@orangecu.com.au](mailto:michelle.johnson@orangecu.com.au). A copy will also be available to view at the Annual General Meeting.

### PROXY VOTING

A member entitled to attend and vote at this meeting of the Credit Union is entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of Orange Credit Union.

To be effective, proxy forms must reach the registered office of Orange Credit Union no later than 6.00pm Tuesday 21st November 2023.

If you require a proxy form or would like clarification of your membership status please contact Michelle Johnson on (02) 6362 4466, call into the registered office at 288 Summer St, Orange, or visit our website [www.orangecu.com.au](http://www.orangecu.com.au)

### PLEASE NOTE

You must register to attend this meeting by 16 November 2023. Register via the Orange Credit Union website [www.orangecu.com.au/annualgeneralmeeting](http://www.orangecu.com.au/annualgeneralmeeting), by calling (02) 6362 4466 or via email to [michelle.johnson@orangecu.com.au](mailto:michelle.johnson@orangecu.com.au).

By order of the Board of Directors  
F.L.V von Steiglitz, Secretary/CEO Orange Credit Union Limited  
288 Summer Street ORANGE NSW 2800