



Notice of the
**55th Annual General Meeting
of Transport Mutual Credit Union Limited
(ABN 78 087 650 600)**

To be held at 6pm on Friday 22nd November 2019
at Transport Mutual Credit Union,
Ground Floor, 410 Elizabeth Street Surry Hills NSW 2010,
(Refreshments and canapés will be served from 5:30pm)



AGENDA

1. Opening by the Chair and welcome to Members and guests.
2. Apologies to be noted.
3. To confirm the Minutes of the 54th Annual General Meeting held on 23rd November 2018.
4. Business arising from the Minutes.
5. Chair's address.
6. Chief Executive's address.
7. To receive the Credit Union's Financial Report, the Director's Report and the Auditor's Report for year ended 30th June 2019.
8. To elect three Directors on the Board. Nominations were called for in July 2019 for three positions of Director on the Board. Three Directors, Vince Taranto, Philip Mortimer and Clement Siu, being eligible, offered themselves for re-election.
9. To resolve that Director's remuneration for the current financial year be set at \$nil.
10. Presentation of membership pins to long-standing Members.
11. Presentation of the 2019 Glen Morgan Service Award.
12. To transact any other business that may have been brought forward in accordance with the Constitution.
13. Meeting closure by Chair.

Note: Proxy Voting

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a Member of the Credit Union. If you are entitled to cast 2 or more votes, you may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. Appointments of Proxy forms are available by contacting the Secretary of the Credit Union. To be valid, your Appointment of Proxy form must have reached the Credit Union by no later than 1:00 pm on the 21st November 2019.

By Order of the Board.

J.Kavalieros, Secretary

ADDRESS: Transport Mutual Credit Union Limited
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