



NOTICE OF ANNUAL GENERAL MEETING

The 49th Annual General Meeting of First Choice Credit Union Ltd will be held on Thursday 31st October 2019 at Carriage Cottage, Spring Street, Orange, commencing at 6.00pm, followed by light refreshments.

(To help us prepare for the AGM, we would appreciate if you inform us of your intention to personally attend by contacting Denise McDonald 02 6362 2944)

BUSINESS OF THE MEETING

- Confirmation of Minutes of 48th Annual General Meeting held 25th October 2018
- Receive and adopt Directors' Report, Annual Financial Report and Auditor's Report (copy available on web site www.firstchoicecu.com.au)
- Appointment of Directors:

Fiona Margaret SMITH and Beverly Ann SOLLING retire as elected directors, in accordance with the credit union's constitution they are eligible for re-election;

- Directors Remuneration
- General Business

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 First Choice Credit Union. To be effective, proxy forms must reach the registered office of First Choice Credit Union no later than 5.00pm Thursday 17th October 2019. If you require a proxy form, it is available on our website, telephone us on 6362 2944 or call into the registered office at 2/18 Sale Street, Orange.

Details available on our website www.firstchoicecu.com.au, on request and on display in our Orange office and Cudal, Canowindra, Manildra and Molong Agencies.

First Choice Credit Union Ltd
P O Box 717 ORANGE NSW 2800
By Order of the Board of Directors
P R Dawson, General Manager