



NOTICE OF ANNUAL GENERAL MEETING
FAMILY FIRST CREDIT UNION LIMITED
trading as FAMILY FIRST BANK
ABN 39 087 650 057

NOTICE is hereby given that the fifty fifth Annual General Meeting of the Family First Credit Union Limited trading as Family First Bank (Family First) will be held at Lithgow Workies, 3 - 7 Tank Street, Lithgow on Tuesday 8th November 2022 at 7.30 p.m.

AGENDA

1. Welcome to Members and Guests
2. Acknowledgment of Country
3. Credit Union Prayer
4. Apologies
5. Confirmation of the Minutes of the fifty fourth Annual General Meeting
6. Business Arising
7. Presentation and Adoption of Director's Annual Report
8. Presentation and Adoption of Financial Report
9. Presentation and Adoption of Auditor's Report
10. Appointment of Auditor
11. Setting Auditor's Remuneration
12. Board of Directors election

In accordance with the Constitution of Family First, the term of two member elected Directors is due to end after the 2022 Annual General Meeting. Nominations for the position of Director were called for in August 2022 in accordance with the Constitution. Retiring Directors Kathryn Henrietta Grace Dickson and Lynette Ann Safranek have put themselves forward to stand for re-election. No other nominations were received. As the number of candidates is equal to the number of vacancies to fill, the election process is discontinued and members will vote on the appointment of the Directors by ordinary resolution. The nominees have been assessed as 'Fit and Proper' by the Board Nominations Committee. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

Resolution 1

“That Kathryn Henrietta Grace Dickson be elected for a 3 year term as Director.”

Resolution 2

“That Lynette Ann Safranek be elected for a 3 year term as Director.”

13. Remuneration of Directors

The Directors have proposed that the remuneration of Directors be increased by 4.6% to that received in the previous year, that being a total of \$161,112 (inclusive of the Superannuation Guarantee) in remuneration to be split amongst the member elected directors for the next 12 months. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

Resolution 3

“That member elected Directors’ remuneration, inclusive of the Superannuation Guarantee, be increased by 4.6% to that received in the previous year at a combined maximum of \$161,112 for the period commencing at the conclusion of the 2022 AGM to the conclusion of the 2023 AGM and to be apportioned amongst Directors at the discretion of the Board.”

14. Presentation of the 2022 Wes Anderson Memorial Employee of the Year Award

15. Close

Members have the right to appoint a proxy to vote on these resolutions, if they wish. An Appointment of Proxy form has been mailed to you with this Agenda. Should you require a replacement, a copy is available from any office of Family First or you can email us on administration@familyfirst.com.au or phone us on 1300 369 900 and we will arrange to have one posted out to you. If you choose to appoint a Proxy, please carefully read the instructions contained in the proxy form.

By order of;
Mr Darryl Macauley
Company Secretary
dmacauley@familyfirst.com.au