



**Family First Credit Union Limited  
trading as Family First Bank (Family First)  
ABN 39 087 650 057**

## **Nominations for Board of Directors and Preliminary Notice of Annual General Meeting**

In accordance with the Constitution of Family First Credit Union Limited trading as Family First Bank (Family First), we are calling for nominations from the membership of Family First for suitably qualified and eligible candidates to stand for the position of a member elected Director.

At the Annual General Meeting to be held on Tuesday 12<sup>th</sup> November 2024, there will be three (3) vacant member elected Directors position to be filled. Directors Peter Café and Antony Benetatos, who will complete their required terms at this year's AGM, have indicated that they will be standing for re-election. Megan Mendham, who has filled the casual vacancy created by the retirement of Colin Lenton will also be standing for election.

**The nomination letter, and all relevant forms, must be received by 5.00pm on Tuesday 10<sup>th</sup> September 2024.**

### Preferred Skills / Qualifications

The business of Family First is complex and the responsibilities of a Director are many, requiring a Director to possess a general understanding and knowledge of the following areas:

- Banking and Finance industry
- Business Management
- Risk and Compliance Management
- Information Technology & Security
- Legislative and regulatory requirements for banking and finance
- Accounting
- Insurance
- Human Resources
- Financial Management

If you are looking for a rewarding Directorship involving a highly regarded community organisation; have the necessary financial skills, experience in setting general strategy and overseeing their achievement; are an existing member of at least two years standing; and have the ability to devote time to properly fulfil board duties then for further information and nomination forms, etc, please contact:

Mr Adam Marshall  
Chief Executive Officer / Company Secretary  
(02) 6354 1618  
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