

Notice of Annual General Meeting

The Annual General Meeting of Goulburn Murray Credit Union Co-Operative Limited (GMCU) will be held on 27 November 2024 commencing at 7:30 pm.

The meeting will be conducted as a hybrid meeting at the Museum of Vehicle Evolution (MOVE), 7723 Goulburn Valley Highway Shepparton and will include an opportunity to vote, comment and ask questions. Information about participating virtually is available via GMCU's website at www.gmcu.com.au and has also been made available to members via formal notice.

The Annual General Meeting will consider:

- The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2024
- Appointment of Directors
- Director Remuneration
- Amendments to the GMCU Constitution.

Proxies

You can vote on resolutions by proxy. Your proxy does not have to be a member of the Credit Union. An Appointment of Proxy form is available on application to any branch of the Credit Union.

For your appointment to be valid, the completed Appointment of Proxy form must reach Goulburn Murray Credit Union Co-operative Limited by no later than 7:30 pm on 25 November 2024.

Annual Report

Copies of the Annual Report are available online at www.gmcu.com.au or at any of the GMCU offices from 30 October 2024.

Option to receive Notices of Meetings

A member of GMCU who is entitled to vote may request personal notice of Annual General Meetings and other meetings of members and/or annual reports by making a request at any GMCU branch.

By order of the Board of Directors

Hayley Collins

Returning Officer



Banking with purpose.