

## NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the **47th Annual General Meeting** of Woolworths Employees' Credit Union Limited ( ABN : 67 087 651 803 , AFSL & Australian Credit Licence No.240720 ) will be held at 5.00 pm AEST on Wednesday 31 October 2018 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, Victoria with links to Norwest NSW and other locations.

### AGENDA ITEMS

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 46th Annual General Meeting held on 1 November 2017.
4. Receive the Credit Union's Annual Report containing the Chairman's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2018.
5. Appointment of Directors.
6. To consider, and if thought fit, to pass the following resolution as a special resolution:  
" That with effect on the day after this special resolution is passed, the Credit Union's Constitution be amended by replacing Appendix 3 Clause A3-1 with :  
**A3-1 Subscription Price**  
The *subscription price* for a *member share* is \$1."
7. To consider other business items.
8. To close the meeting.

### Proxy Voting :

You can appoint a proxy to attend and vote on your behalf. Your proxy does not have to be a member of the Credit Union. You can obtain an Appointment of Proxy Form by contacting the Credit Union on 1300 665 553 or accessing the document from the Credit Union's website at :  
" [www.wecu.com.au](http://www.wecu.com.au) "

To be valid, the Proxy Form must reach the Credit Union no later than 48 hours before the start of the Annual General Meeting. You can lodge your proxy by :

- (a) Delivering it in person or by post : To The Returning Officer, at 522-550 Wellington Road, Mulgrave Vic 3170; or
- (b) Faxing : to The Returning Officer on (03) 9263 2866; or
- (c) Internet : Members with internet access can visit our website at " [www.wecu.com.au](http://www.wecu.com.au) "

Click here to view/download the [2018 PROXY FORM](#).

### FURTHER AGM NOTICE INFORMATION:

For further AGM Notice information, including the special resolution, please click here to view the [DIRECTORS' EXPLANATORY NOTES TO THE 2018 AGM NOTICE](#).

### CALL FOR 2018 DIRECTOR NOMINATIONS :

Please click here to view/download the [CALL FOR 2018 DIRECTOR NOMINATIONS NOTICE](#).  
Please click here to view /download the [2018 NOMINATION FOR DIRECTOR FORM](#).

### 2018 ANNUAL REPORT ONLINE NOTICE :

Please click here to view/download the [2018 ANNUAL REPORT ONLINE NOTICE](#).