



NOTICE OF ANNUAL GENERAL MEETING

LABORATORIES CREDIT UNION LIMITED

ABN 77 087 650 217

**The 63rd Annual General Meeting of Laboratories Credit Union Limited will be held on:
Thursday, 2nd November 2017 at 6.00pm.
North Ryde Golf Club,
Twin Road, North Ryde NSW 2113**

AGENDA

1. Apologies
2. Confirmation of minutes from the last AGM held on 3rd November 2016.
3. To receive the Directors' Report, Financial Report, Directors Declaration and Independent Audit.

4. Election of Directors

Two (2) Directors are to be elected in accordance with the Rules of the Credit Union. Current Directors Peter Steele and Richard John Stephens have their terms of office terminating at this meeting. Both Directors have re-nominated for a further term and are eligible for re-election in accordance with the Rules, as the Credit Union has received two [2] nominations for two [2] positions, an election is not required. Subject to the Credit Union's Nomination Committee process, a separate resolution confirming each appointment will be put to the shareholders at the meeting.

5. Remuneration of Directors

It is recommended that the total remuneration to be shared by the Board of Directors for the 2017/2018 period be increased from \$49,400 to \$51,000 plus 9.5% Superannuation Guarantee Contribution.

6. General Business

By Order of the Board

**Leanne Harris
Secretary
20th September 2017**

Entitlement to Vote

All members aged 18 years or more are entitled to vote at the AGM. A body corporate member wishing to appoint an individual as its representative at the AGM must provide the Credit Union with a validly executed written appointment. Alternatively, members may appoint a proxy to attend and vote at the AGM on their behalf.

Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of Laboratories Credit Union. You can obtain an Appointment of Proxy form from the Credit Union by phoning the Secretary on 02 9859 0560. To be valid, your completed Appointment of Proxy form must reach Laboratories Credit Union at 1 The Village, 3 Julius Avenue (PO Box 1967 Macquarie Centre) North Ryde NSW 2113 no later than 48 hours before the Annual General Meeting.

Annual General Reports

Copies of Laboratories Credit Union Annual Report for the year ended 30th June 2017 will be available at the Annual General Meeting; they are also available on our website at www.lcu.com.au or Members can request a copy by telephoning or visiting the credit union office during working hours.