

# Notice of Annual General Meeting

Manningham Community Enterprises Limited  
A.B.N. 69 101 174 270

To be held at 5:30pm for a 6pm start on Thursday, 17 November 2022  
at the Templestowe RSL, 156 Parker Street, Templestowe, VIC, 3106

## Ordinary Business

### 1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2022.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution -

#### Re-election of Directors retiring by rotation:

- a. **Bradley Dodemond:** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- b. **Simon David Lewis:** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- c. **Victoria George Paouros:** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

## Attending the Meeting

All shareholders may attend the Annual General Meeting.

**Joint holders:** In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

**Proxy:** If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the Proxy Form for information on appointing a proxy.

**Voting rights:** Each shareholder is entitled to one vote. For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 2pm on Tuesday, 17 November 2022.

By order of the MCEL Board.



Victoria Paouros, Company Secretary  
3 October 2022

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Item 2. Election of Directors

The following information is provided about candidates for re-election to the Board. For additional information, please see MCEL's 2022 Annual Report.

a. **Bradley Dodemond:**

Brad has over 12 years' experience as a Human Resources professional both in Australia and North America. He currently works as a Senior Human Resources Business Partner at Eastern Health. He possesses several qualifications including a Master of Business Management (MBA), Master of Human Resources Management and a Bachelor of Business (Human Resources). Brad commenced his MCEL journey in January 2018 as part of the company's Future Directors Program.

b. **Simon David Lewis:**

Simon is currently the Chief Executive Officer of Onemda. He has over 25 years' experience in the disability sector. He has held a variety of leadership roles in the areas of intellectual disability, mental health, physical impairment and acquired brain injury. Throughout his career, his focus has been on building better communities for all, raising awareness and enhancing the status of people with a disability. Simon holds a Graduate Diploma in Disability Studies (Leadership) and is currently undertaking a Master of Business Management (Leadership and Innovation) at Ducere Global Business School and Torrens University.

c. **Victoria George Paouros:**

Victoria is an experienced federal public servant and is currently employed as a Senior Analyst at the Australian Competition and Consumer Commission. Victoria has been part of the MCEL team since she participated in the company's inaugural Junior Observer Program in 2009. She holds a Bachelor of Laws (Hons), an Advanced Diploma of Management (HR), a Diploma of Business, a Certificate IV in Training and Education and a Certificate in Governance Practice. Victoria has also been awarded the Rotary Youth Leadership Award.