



PULSE CREDIT UNION LTD
where people matter

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Pulse Credit Union

ABN 35087651670

AFS Licence 239293

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Pulse Credit Union Limited will be held at 6/766 Elizabeth Street, Melbourne on Wednesday 21 November 2018 commencing at 6.00 pm.

AGENDA

1. Opening and Apologies.
2. Minutes of Previous Meeting.
To confirm the minutes of the 2017 Annual General meeting.
3. To Receive the Financial Report, Directors' Report and Auditor's Report for the Year Ended 30 June 2018.
4. Appointment of Directors.
The retiring directors Peter Talevski and Peter McGrath, being eligible, have agreed to stand for re-election. No other nominations have been received.
5. Remuneration of Directors.
To determine Directors' remuneration for the year ending 30 June 2019.
6. Other Business
No other business has been received of which due notice has been given.
7. Question Time

Stuart Neave

Company Secretary