

NEWSLETTER



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TO OUR MEMBERS

In the times we live in, "news" and "opinion" travel fast via the Internet, but *actual information* is on a slower, more considered path. At the forthcoming Annual General Meeting (AGM), Members present will be obtaining actual information, direct from those investigating the excellent gold properties of the Company.

This year the AGM is to take place in Ballarat. After that morning meeting, Directors anticipate the afternoon as a time when Members might elect to visit Glenfine work site.

In about 10 days, the formal Notice of AGM will be mailed to Members. This Newsletter advises of a change to the usual venue, allowing extra time to "pencil in", if intending to attend –

- **date** : **Saturday, 17th November, 2012**
- **location** : **Ballaarat Mechanics Institute**
117-119 Sturt Street,
Ballarat Victoria 3350 web: www.ballaratmi.com.au
- **venue** : in the **Williamson Room**, Level 2 – via the lift from Ground Floor
Note: there are toilet facilities incorporated with the *Williamson Room*.

A break from the usual AGM program of the Company is warranted this year. The formal meeting is likely to commence at 10.45 a.m. We encourage attendance from 9.45 a.m. for morning tea and conversation. Between 9.45 and 10.45 a.m. is the time to have a quick look around the refurbishment of the Ballaarat Mechanics Institute – a building being made ready for new generations.

After the formalities of the AGM, Members attending could anticipate –

1. a review of the satisfactory outcome of protracted test results on the sands of Glenfine;
2. commentary on the Allendale program, and
3. an observation on the position of numerous percussion drill holes to be found in the Crown land, off the west end of Albert Street, Clunes. This location is immediately north of the north end, MIN 5391 of the Company (i.e. just outside Company property).

GLENFINE

A couple of years ago, I met up with Athol Daffy, who for 35 years had been property manager of the large land holding, then the Glenfine Estate. He told me that he could recall at least 10 occasions over the years when people had attempted to treat the sands at the old Glenfine mine. On AGM meeting day graphs will be presented to inform those present why the recovery behaviour of the gold at Glenfine is remarkable. Like many things, once observed, the correction arrangement can be put in place – as is apparent should Members visit the site.

ALLENDALE and CLUNES

These two prime gold exploration projects I believe warrant discussion. Although Directors do have a plan going forward, suggestions from those present will be given due regard. Some poster displays on the day should enliven discussion.

The Meeting Agenda

Where any Member wishes to test the views of other Members attending this AGM as to either procedures or timing for loan repayments, or allocation of limited funds for any particular purpose, you may consider forwarding by email a draft Motion to that effect – for the review of Directors. If such a draft is to be included on the Notice paper, it will require prompt return.

F. L. HUNT
Chairman