

Notice of Annual General Meeting

BELLARINE PENINSULA COMMUNITY BRANCH LTD.
A.B.N. 33 089 107 657

To be held at 7pm on 8TH November 2012
at Portarlington Girl Guides Hall

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 2012

2. Election of Directors

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

Re-election of Director retiring by rotation

- a) That **Sandra Baldwin** be elected as a Director of the Company.
- b) That **Geoff Webster** be elected as a Director of the Company.
- c) That **Pam Evans** be elected as a Director of the Company.

Election of new Director

- (e) That **Kerry Trewin** be elected as a Director of the Company.

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 attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

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 shareholders as at 5.30pm on 8th November 2012.

By order of the Board

Sandra Baldwin
Company Secretary
10th October 2012

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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.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Election of Director appointed since last Annual General Meeting

(a) **Kerry Trewin**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers herself for election.

Re-election of Director retiring by rotation

(b) **Sandra Baldwin** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(c) **Geoff Webster** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(d) **Pam Evans** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Kerry Trewin

I have lived in Portarlington for over 30 years and have been involved with the community on numerous levels, including as a player and a committee member of the Portarlington Football Netball club, a founding committee member of the Portarlington Toy Library, Secretary and President of the local Kindergarten, Treasurer of the Portarlington Skate Park, a committee member of the local Pony Club and Treasurer of the Portarlington Girl Guides.

Sandra Baldwin

I have been a resident of Clifton Springs since 1983, during that time I have seen a huge change in the Drysdale/Clifton Springs area, starting with 2 primary schools and 2 pre-schools to now having 4 primary, 2 secondary and 3 pre-schools with a choice of private and public education to cater for all residence in the surrounding area.

As a previous business owner of this area I have enjoyed my involvement with Bellarine Peninsula Community Bank seeing it grow from our little agency in the chemist shop at Drysdale to the opening of the full branch 3 & ½ years ago and now with a combined business of 200 million it makes all our efforts worthwhile.

My most satisfying moment is at Grants time each year when we can give grants to all sectors of the community to make someone's life more enjoyable through their clubs, schools and groups to connect our community by getting more residences involved.

I look forward to the year ahead and our next challenge.

Geoff Webster

My wife Pearl and I moved to Clifton Springs in 1976, where Pearl later worked at the Clifton Springs Community Centre/Reception Centre/Restaurant for 10 years.

I have travelled extensively, working in South Africa, (where I met Pearl), for one year as an insurance inspector, prior to moving to London and working for a Lloyds Broker for 12 months, before establishing a travel agency specializing in international cut price jet flights (similar to JetStar).

Back in Australia 1972 I married Pearl and moved to Geelong from Sydney in 1973.

I then worked for a finance Company which gave me additional knowledge of 'the workings' of money.

I am very community minded and was the president (2nd time) of the Lions Club of Portarlington/Drysdale 2009, ending my term in June 2010.

I enjoy playing chess, tennis, board games with family and love rugby. Pearl and I have two adult daughters, Officers in the Royal Australian Air Force – both serving their country on active service in Iraq and other current 'tours of duty'.

I am confident I will be an asset to the Bellarine Peninsula Community Branch Ltd and its Board of Directors.

Pam Evans

I am fourth generation of my family born in Portarlington. I attended the local primary school and then Matthew Flinders Girls School in Geelong. My Family is my husband Colin, my two sons Geoffrey and his wife Donna, and Peter, his wife Rachel and their three children.

My Husband's family have been builders in the area for 80 years. I was a Sunday School Teacher, a Cub Leader and have been involved in Guiding since I was 9 years old. I was the first Queens Guide in Portarlington and have been awarded the Banksia Award for my service to Guiding in our local area. I am currently a Leader of the Junior Girl Guides as well as District Leader. Colin and I were on the original Building Committee for our Guide Hall.

Colin and I have also been involved with the East Tech School Band, Colin was on the Committee and I have gone on the Band camps as cook, laundress and chaperone. We are also involved with the local Football, Netball, Cricket and Golf Club.

The Community Bank has done so much for the Bellarine Peninsula and I look forward to continuing my involvement in the future.

Agenda item 6. Directors Privilege Package

To consider, and if thought fit, approve the adoption of the **Community Bank®** Directors Privilege Package.