

14 November 2010

## **Agenda Annual General Meeting**

1. Welcome
2. Introductions
3. Quorum
4. Notice of Meeting
5. Minutes of Previous General Meeting
6. Proxies
7. Annual General Report
  - a. Chairman's address
  - b. Branch Manager's address
  - c. Mike Clutterham, Senior Community Enterprise Manager, Bendigo & Adelaide Bank Ltd
  - d. Discussion on Annual Report
8. Remuneration Report
9. Election & Re-election of Directors
  - a. Leanne Dix
  - b. Maureen Newman
10. Sponsors
  - a. Rosebery School
  - b. Livingstone Reserve
  - c. Old Timers
  - d. Croc Netball Team – Master's Alice Springs
11. Close of Meeting

We invite you to stay for refreshments. Thank you for your attendance.

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455  
PO Box 557, Virginia NT 0822 Registered office: Shop 18/460 Stuart Highway, Coolalinga NT 0835  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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