

# Notice of Annual General Meeting

COBDEN & DISTRICTS COMMUNITY FINANCE LTD  
A.B.N. 84 117 781 049

To be held at Cobden Golf Club on 24<sup>th</sup> November, 2010  
at 7.00pm

## 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 2010

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution. **Please note** the Company is replacing two retiring Directors with two newly nominated Directors.

#### Re-election of Director retiring by rotation

- (a) That Peter **Giblett** be elected as a Director of the Company.
- (b) That **Stuart Dawson** be elected as a Director of the Company.
- (c) That **Robert Gunner** be elected as a Director of the Company.

#### Election of new Directors

- (d) That **Gary Stephens** be elected as a Director of the Company.

### 3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the resignation of **David Christopher Hutchings of Andrew Frewin & Stewart** as Auditor of the Company be accepted.

That the appointment of **Graeme Stewart of Andrew Frewin & Stewart** as Auditor of the Company be approved.

## 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 **7PM** on **24<sup>th</sup> November, 2010**.

By order of the Board

Margaret McDonald  
Company Secretary  
**21-10-2010**

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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.

#### Re-election of Director appointed since last Annual General Meeting

- (a) **Kellie Lee Kempton**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company.
- (b) **Milton John Parlour**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company.

#### Re-election of Director retiring by rotation

- (b) **Rodney Peter Giblett** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (c) **Robert Saunders Gunner** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (d) **Stuart James Dawson** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.

#### Election of New Director

- (e) **Gary Stephens** has not previously served as a Director, and offers himself for election. Gary is a resident of Camperdown and is involved in various community organizations, Gary is recommended by the Board.

### Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **Graeme Stewart of Andrew Frewin & Stewart** as the Company's Auditor.

The Board has received **Graeme Stewart's** consent to act and written notice of Graeme Stewart's nomination as Auditor from a shareholder.

The appointment of **Graeme Stewart** requires approval of shareholders under the Corporations Act.

*Graeme Stewart has been the auditor for the last 4 years and has completed duties as required.*