

# **CANTERBURY SURREY HILLS COMMUNITY FINANCE LTD**

**ABN 96 099 590 593**

## **NOTICE OF ANNUAL GENERAL MEETING**

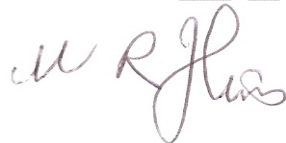
**NOTICE IS HEREBY GIVEN that the Seventh Annual General Meeting of the members of Canterbury Surrey Hills Community Finance Limited is to be held on Wednesday 21 October, 2009 at 7.30 pm. at the Ashburton Bowls Club, 1/3 Samarinda Ave., Ashburton, VIC, 3147.**

The agenda of the meeting will be as follows:-

1. Chairman's Report
2. Manager's Report
3. To consider the financial report of the Company for the financial year ended 30 June 2009 together with the Directors' and Auditor's report.
4. Remuneration Report. To consider and if thought appropriate pass the following resolution as an ordinary resolution.  
  
"That the Remuneration Report be adopted."
5. Election of Directors. In accordance with the Company's Constitution:
  - 5.1 Ms Juliann Byron retires by rotation and offers herself for re-election;
  - 5.2 Mr Dick Menting retires by rotation and offers himself for re-election;
  - 5.3 Ms Cathy van der Zee, Mr Gordon MacFarlane & Mr Michael Hills, all of whom reside in the Ashburton area, were appointed by the Board during the year as a consequence of the extension of the Company's business to Ashburton and each offers themselves for election.

If you are unable to attend, an instrument for appointing a proxy is attached and must be returned by 5pm on Friday 15 October 2009 to The Secretary, Canterbury Surrey Hills Community Finance Ltd, 143 Maling Road, Canterbury, VIC 3126. or by fax to (03) 9836 8544.

Dated this 18<sup>th</sup> day of September 2009.



Michael Hills  
SECRETARY

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See over for Explanatory Notes concerning Agenda items 4 & 5

## EXPLANATORY NOTES

### Item 4 Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in a Company's Annual Report be adopted and put to the vote. The resolution is advisory only and does not bind the Directors of the Company.

### Item 5 – Election of Directors

The following information has been provided by each candidate in support of their election/re-election as a director.

Hans Diederick Menting  
(Appointed director 2002)

Dick is the Company's Chairman and has over 35 years of banking, finance and administration experience. He is a councillor of the City of Boroondara and a small business owner.

Juliann Ruth Byron  
(Appointed director 2004)

Juliann is currently the Treasurer of Canterbury Surrey Hills Community Finance. She chairs the Finance Committee of the company. She has a strong background in finance, company management and governance and serves on the Boards of some large Health Services providers. She has many links into the local community and her family run the Canterbury Newsagency.

Catherine Anne van der Zee  
(Appointed director 2008)

Cathy has extensive experience in business development and environmental management in industry, state and local government. She was an active member of the Ashburton **Community Bank®** Steering Committee and has strong links to communities of Ashburton.

Gordon Lennox MacFarlane  
(Appointed director 2008)

Gordon was the Chairman of the Ashburton **Community Bank®** Steering Committee and brings to the Board extensive finance and business management experience. He has also had strong involvement over many years with community organisations and service clubs and provides Justice of the Peace services in the local area.

Michael Ronald Hills  
(Appointed director 2008)

Michael is currently the Company Secretary and brings to the Board very extensive experience in accounting, administration, economic and financial advising in both the public and private sectors. He has strong links to community through involvement as a Board Member in the not for profit sector and was also a member of the Ashburton **Community Bank®** Steering Committee.

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**CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED**

**ABN 96 099 590 593**

**FORM OF PROXY**

I,.....

of.....

Being a shareholder of Canterbury Surrey Hills Community Finance Limited HEREBY APPOINT the person named below(\*) or failing him/her (or in the absence of such nomination) the Chairman as my Proxy for the meeting to be held on 21 October 2009, and any adjournment thereof.

(\*) .....

Signed.....

DATED this .....day of .....2009.

**NOTES:**

1. A shareholder who is entitled to attend and vote at the meeting, is entitled to appoint a Proxy to attend and vote instead of the shareholder.
  2. Completed Proxy forms must be returned by 5pm on Friday 15 October 2009 to The Secretary, Canterbury Surrey Hills Community Finance Ltd, 143 Maling Road, Canterbury, VIC 3126. or by fax to (03) 9836 8544 Any proxy form received after the cut-off time and date will not be valid. Please do not send completed proxy forms to the Share Registry.
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