

## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Ettalong Beach Financial Services Ltd will be held at 7:00pm on 20 February 2007 at Everglades Country Club, Dunban Road Woy Woy 2256.

### **AGENDA**

#### **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 2006.

#### **2. Election of Directors**

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

[a] That Eric Leggett be elected as a Director of the Company.

[b] That Don Wilson 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 appointment of David Hutchings, Partner, AFS, 61-65 Bull Street Bendigo VIC 3550 as auditor of the Company be approved.

Attending the meeting.

All shareholders may attend the meeting.

Joint holders: In the case of joint shareholders all holders may attend the meeting.

If only one holder attends that shareholder may vote at the meeting as if that shareholder were solely entitled to the shares. If more than one joint holder is present the joint holder whose name appears first on the register may vote.

B G Wright  
Company Secretary

