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# Notice of Annual General Meeting

East Ivanhoe Community Corporation Limited

A.B.N. 62 095 312 744

**To be held at 6.30 pm**

**on**

**Tuesday, November 11, 2008**

**At**

**East Ivanhoe Bowling Club**

**153 The Boulevard**

**East Ivanhoe, 3079**

## Ordinary Business

### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2008.

### **2. Election/Re-election of Directors**

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

- (a) Evelyn Stagg, Nancy Caple and Graham Norman retire by rotation and offer themselves for re-election as directors of the Company.
- (b) Paul Gittings offers himself for election as a director of the Company.

### **3. Re-Appointment of Auditor**

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

That the re-appointment of McBain McCartin & Co as auditor of the Company be approved.

### **4. Remuneration Report**

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

That the remuneration report be adopted.

### **5. Increase in the number of Directors**

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

That the maximum number of Directors allowed under the Constitution of the Company be increased from 10 to 12.

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## **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.

*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.

*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.

## **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 members as at 4.00 pm on October 13, 2008.

## **By order of the board**

John Nelson

Company Secretary

7/10/2008

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

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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.

- (a) Evelyn Stagg, Nancy Caple and Graham Norman retire in accordance with the Constitution of the Company, and being eligible, offer themselves for re-election.
- (b) Paul Gittings offers himself for election.

#### **Evelyn Stagg**

Appointed 13 May 2002. Lyndy is a teacher and lives locally.

#### **Nancy Caple**

Appointed 6 December 2000. Nan is a local trader and lives locally.

#### **Graham Norman**

Appointed 6 December 2000. Graham is a Chartered Accountant and lives locally.

#### **Paul Gittings**

Appointed 5 May 2008. Paul was until recently a director of a local estate agent. Paul has now retired and lives locally.

### **Agenda item 3: Re-Appointment of auditor**

This is an ordinary resolution to seek your approval for the re-appointment of McBain McCartin & Co as the Company's auditor.

The re-appointment of McBain McCartin & Co requires approval of shareholders under the *Corporations Act*.

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## **Agenda item 5: Increase in the Number of Directors**

This is an ordinary resolution to seek your approval to increase the maximum number of Directors allowed under the Company's Constitution from 10 to 12. With the prospect of opening a second branch in Heidelberg in the near future, the maximum number of directors needs to be increased to enable some of those involved on the Heidelberg Steering Committee to be appointed Directors of the Company.

**Postal address for return of Proxy Forms.**

**The Secretary**

**East Ivanhoe Community Corporation Ltd**

**233-235 Lower Heidelberg Road**

**East Ivanhoe, 3079**