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**Gosnells Financial Services Limited**

**Annual General Meeting  
3 November 2010**

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**AGENDA**

**6pm at the Gosnells Bowling Club  
2271 Albany Highway, Gosnells, WA, 6110**

1. Welcome
  - 1.1 Present
  - 1.2 Apologies
  - 1.3 Quorum
  - 1.4 Notice of Meeting
2. Minutes of the Previous Annual General Meeting
3. Proxies Received
4. Receipt of Financial Report and Auditor's Report for 2010
  - 4.1 Chairman's Report
  - 4.2 Treasurer's Report
5. Election of Directors
  - 5.1 Lily Bahnam
  - 5.2 Dearne Russell
  - 5.3 Michael Devereux
  - 5.4 Wayne Nurse
  - 5.5 John Willmott
6. Remuneration Report
7. Appointment of Macri and Partners - Auditors
9. Close of Meeting