



Laverton Community Centre & Neighbourhood House Inc.

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Facsimile

To: Bendigo Bank Fax: 02 4929 1556
From: Laverton Community Centre Date: 07/11/2007
Re: company announcement Pages: 5
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**Hobsons Bay
Community Financial Services Limited**



Announcements
Bendigo Stock Exchange

Fax: 02 4929 1556

COMPANY ANNOUNCEMENT

The Annual General Meeting of Hobsons Bay Community Financial Services Ltd. will be held at the Laverton Civic Complex, Crown Street, Laverton on Thursday 29th November 2007 commencing at 7pm, registration at 6.30pm.

Please see Notice attached!

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Pernar', with a stylized flourish at the end.

Michael Pernar
Company Secretary
7th November 2007

**Hobsons Bay
Community Financial Services Limited**



A.C.N. 091 661 166

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of Hobsons Bay Community Financial Services Ltd will be held at:

Laverton Civic Complex

Thursday 29th November 2007

6.30pm registration for a 7.00pm start

Crown Street, Laverton 3028

BUSINESS

1. **Present / Welcome by Chairperson**
2. **Apologies**
3. **Confirmation of the last AGM minutes of the meeting held Wednesday 29th November 2006.**
4. **Presentation by the Chairman**
5. **To receive and consider the Financial Report of the Company for the year ended 30th June 2007 together with the Director's and Auditor's Report.**
6. **Election of Directors**
To consider, and if thought fit, to pass each of the following resolutions as ordinary resolutions;
"that Henry DaSilva who retires by rotation in accordance with the Constitution be re-elected as a Director".
"that Denis Andrew Shanahan who retires by rotation in accordance with the Constitution be re-elected as a Director".
"that Michael Pernar who retires by rotation in accordance with the Constitution be re-elected as a Director".
"that Bruce Cahoon who retires by rotation in accordance with the Constitution be re-elected as a Director".
7. **Notice of Resolutions required for Constitutional Changes**
To consider, and if thought fit, pass the following resolution as a special resolution;

1. To allow the Hobsons Bay Community Financial Services Limited Board to change the company name to better reflect the business services delivered.
8. **Confirmation of Auditor**
"that David Armstrong & Assoc be appointed Auditor for the next financial year".
9. **General — To transact any business which may be lawfully brought forward.**

Pto.

**Hobsons Bay
Community Financial Services Limited**



10. **Future direction of Company**
Wayne Gray -Treasurer and John Dawson – Senior Manager
11. **Panel Discussion – Questions and Answers**
12. **Close/Supper.**

By Order of the Board

A handwritten signature in black ink, appearing to read 'M. Pemar'.

Michael Pemar
Secretary
29th October 2007

A shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead, and that proxy need not be a shareholder.

Please RSVP by the Friday 23rd November for catering purposes – phone Anna Attana on 0430 430 824

Shareholders wishing to obtain any information in relation to their shares from the Hobsons Bay Community Financial Services Ltd. Share Registry are advised to contact Vicki Lauder on ph: 9397 7780 or by e-mail officesos@bigpond.com.au

HOBSONS BAY COMMUNITY FINANCIAL SERVICES LTD.
A.C.N 091 661 166

FORM OF APPOINTMENT OF PROXY

I / We, _____
(Registered Name)

Of _____
(Registered Address)

Being a registered shareholder* of the Hobsons Bay Community Financial Services Limited;

Appoint _____
Name of the person you are appointing (if not the Chairman of the meeting)

as my / our proxy to vote in accordance with the following directions (or, if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Company to be held on Thursday 29th November 2007 and any adjournments of that meeting.

Signed: _____

Date: _____ / _____ / 2007

Ph. _____

Vote on Resolutions [please mark as appropriate]

	For	Against	Abstain
Election of Directors			
a. To re-elect Henry DaSilva as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. To re-elect Denis Shanahan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. To re-elect Michael Pernar as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. To re-elect Bruce Cahoon as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Constitutional Changes

To consider, and if thought fit, pass the following as a special resolution;

1. To allow the Hobsons Bay Community Financial Services Limited Board to change the company name to better reflect the business services delivered.

Please return your proxy by the close of business, Tuesday 27th November 2007. All correspondence should be addressed to;

By mail: "The Secretary":
P.O. Box 502
Laverton Vic 3028

Deliver personally to: Laverton / Altona Meadows Community Bank[®] branch
Shop 3 / 28 Aviation Road, Laverton 3028

Altona Community Bank[®] branch
64 Pier Street, Altona 3018

Point Cook Community Bank[®] branch
Sanctuary Lakes Shopping Centre
Point Cook Rd.3030

*Shareholders must be 18 years of age to vote. Those under 18 years of age must appoint a proxy if they wish to vote.
Please photocopy additional forms if needed.