

**ANNUAL GENERAL MEETING**  
**Hobsons Bay Community Financial Services Ltd.**  
A.C.N 091 661 166

**Date:** Tuesday 25th November 2008  
**Time:** 6.30pm Registration - 7.00pm Start  
**Place:** Altona RSL Club – Cnr Sargood Street & Railway Street Altona

**BUSINESS**

1. **Present / Welcome by Chairperson**
2. **Apologies**
3. **Confirmation of the last AGM minutes of the meeting held 29<sup>th</sup> November 2007.**
4. **Presentation by the Chairman**
5. **To receive and consider the Financial Report of the Company for the year ended 30<sup>th</sup> June 2008 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 Wayne Gray who retires by rotation in accordance with the Constitution be re-elected as a Director".  
"that Michael Boyd who retires by rotation in accordance with the Constitution be re-elected as a Director".  
"that Giuseppe Inserra who retires by rotation in accordance with the Constitution be re-elected as a Director".  
"that Graeme Glasson be elected as a Director"
7. **Confirmation of Auditor**  
"that Ross Clarke & Associates be appointed Auditor for the next financial year".
8. **Future direction of Company**
9. **Panel Discussion – Questions and Answers**

11. Close / Supper.

By order of the Board



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M. PERNAR  
Secretary  
P.O. Box 502  
Laverton Vic 3028  
24<sup>th</sup> October 2008

**R.S.V.P. Thursday 20th November 2008 - for catering purposes – Phone Anna Attana on 0430 430 824**

**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 Tuesday 25th November 2008 and any adjournments of that meeting.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_ / \_\_\_\_\_ / **2008**

**Ph.** \_\_\_\_\_

**Vote on Resolutions** [please mark as appropriate]

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Election of Directors</b>			
a. To re-elect Wayne Gray as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. To re-elect Michael Boyd as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. To re-elect Giuseppe Inserra as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. To elect Graeme Glasson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please return your proxy by the close of business, **Friday 21<sup>st</sup> November 2008**. 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.