

**MT EVELYN & DISTRICTS FINANCIAL SERVICES LTD**  
**A.C.N. 096 782 240**

**NOTICE OF ANNUAL GENERAL MEETING**

The Fifth Annual General Meeting of Shareholders of Mt Evelyn & Districts Financial Services Ltd will be held at Hardy House, 49 Birmingham Road, Mt Evelyn, on October 26<sup>th</sup>, 2006 at 7.30 pm.

**AGENDA**

1. Welcome
  - Introduction of Directors
  - Apologies
  - Proxies
2. Chairman's Report
3. To receive and adopt the Annual Reports to year ended 30<sup>th</sup> June 2006
4. Directors Fees – Nil
5. Election of Directors
6. Appointment of Auditor
7. Special Announcements
  - Community Grants Program
  - Franchise Renewal
  - Dividends
8. Guest Speakers
  - Fiona Beckwith - Grants Manager, Community Enterprise™ Foundation
  - Alison Burr – Regional Manager, Bendigo Bank
  - David Watt – Branch Manager, Mt Evelyn & Districts Community Bank®
  - Heather McTaggart, MP – Member for Evelyn
9. Grant Presentation
10. General Business – Question Time.
11. Supper

ALLAN GRUNDY  
Chairman

MARGI SANK  
Treasurer

ALBERT BUITENHUIS  
Company Secretary

RSVP: 9736 1425 or  
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