

**NOTICE OF**  
**ANNUAL GENERAL MEETING**

**SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD**

ACN 099 131 192

**Thursday, 22 November 2007 @ 7:30pm**

**Sandybeach Community Centre, Cnr Sims St & Beach Rd, Sandringham**  
*(entrance off Sims Street)*

1. Welcome from the Chair.
2. Adoption of Proxies.
3. To receive and consider the Statement of Financial Performance for the year ended 30 June 2007 and the Statement of Financial Position as at 30 June 2007.
4. To receive and consider the Directors' Report.
5. To receive and consider the Auditor's Report.
6. Report from the Chair of the Board.
7. Report from the Treasurer on early trading results for current financial year
8. **Appointment of Directors** – *Mr Fred Stringer and Mr David Marshall retire in accordance with the company's constitution and being eligible, offer themselves for re-election.*
9. **Return of Capital** – the Board recommends a return of capital to registered shareholders as at 22 November 2007 at the rate of 9 cents per share. Shareholders are asked to approve the following resolution:  
  
*"to distribute 9 cents per share to shareholders from Contributed Equity at a total cost of \$54,900.72 to be paid on a date to be advised at the AGM"*
10. **Remuneration for Directors** – the Board recommends that each Director be paid a monthly fee effective from 1 July 2007. Shareholders are asked to approve the following resolution:  
  
*"to pay each Director \$150 per month commencing from 1 July 2007"*
11. Other Business
12. Questions from the Floor.
13. Close.

*Please join us after the meeting for refreshments and take the opportunity to mingle with directors and other shareholders.*

**Note:** *Shareholders entitled to attend and vote at the Meeting may appoint proxies, who need not be shareholders of the company, to attend and vote in their stead. Forms to appoint proxies must be lodged at the Branch, 75 Station Street, Sandringham, by 5pm, 22nd November 2007.*

By order of the Board,

Terry Earle, Secretary

12 October 2007