

# NOTICE OF ANNUAL GENERAL MEETING

## SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD

ACN 099 131 192

**Thursday, 20 November 2008 @ 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 2008 and the Statement of Financial Position as at 30 June 2008.
4. To receive and consider the Directors' Report including **Dividend** announcement – the Board has approved a fully franked dividend to registered shareholders as at 27th October 2008 at the rate of 6 cents per share.
5. To receive and consider the Auditor's Report.
6. Report from the Chair of the Board
7. Report from the Treasurer
8. **Appointment of Directors** – *Mr Terry Earle and Mrs Renate Lange retire in accordance with the company's constitution and being eligible, offer themselves for re-election.*
9. **Questions on Notice** by Shareholders
10. Other Business
11. Questions from the Floor.
12. Close

### **Presentation of Grants to Community Groups**

*Please join us after the meeting for refreshments and 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, 20th November 2008.*

**Questions on Notice by Shareholders must be lodged in writing and received at the branch no later than 7 days prior to the meeting**

By order of the Board,

Terry Earle, Secretary

14 October 2008