

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

**SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD**

ACN 099 131 192

**Thursday, 26 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 2009 and the Statement of Financial Position as at 30 June 2009.
4. To receive and consider the Directors' Report including **Dividend** announcement – the Board has approved a fully franked dividend to registered shareholders as at 29th October 2009 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 Michael Davies and Ms Glenyss Barnes joined the Board during the past financial year and being eligible offer themselves for re-appointment*
  - *Mr Graham Ludecke joined the Board in August 2009 and being eligible offers himself for re-appointment*
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 on Thursday, 26th November 2009.***

***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                      26 October 2009

# SANDRINGHAM COMMUNITY FINANCIAL SERVICES LIMITED

ACN 099 131 192

## APPOINTMENT OF PROXY

I/We \_\_\_\_\_ of

\_\_\_\_\_ being

shareholder(s) of Sandringham Community Financial Services Limited, hereby appoint:

the Chairman of the Meeting (mark with an "X") ☐

or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the day of 26 November 2009 and at any adjournment thereof.

**VOTING DIRECTIONS TO YOUR PROXY** –please mark ☒ to indicate your intentions

	For	Against	Abstain
1. To receive the Financial Statements and Reports of Sandringham Community Financial Services Ltd			
2. To elect Mr Michael Davies as a director of Sandringham Community Financial Services Ltd			
3. To elect Ms Glenyss Barnes as a director of Sandringham Community Financial Services Ltd			
4. To elect Mr Graham Ludecke as a director of Sandringham Community Financial Services Ltd			

Name of Signatory \_\_\_\_\_ Signature \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2009