

Notice of Annual General Meeting

Upper Yarra Community Enterprise Limited
ABN 54 090 252 627

19 November 2008, 7:00 pm for 7:30 pm

At

Yarra Junction Bowling Club
Warburton Highway (rear of the Yarra Centre)
Yarra Junction

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2008

2. Election of Directors

To consider and if thought fit, pass each of the following resolutions as an ordinary resolution.

- (a) That Rodney McKail, who retires by rotation, be re-elected as a Director of the Company
- (b) That Elizabeth Fox, who retires by rotation, be re-elected as a Director of the Company
- (c) That Barry Marshall, who retires by rotation, be re-elected as a Director of the Company
- (d) That Sharon Hawkins, appointed by the board during the year, be elected as a Director of the Company.
- (e) That Stephen Freestone be elected as a Director of the Company

3. Presentation to Retiring Director Catherine Aulich

4. Supper

Geoff Vickers
Company Secretary
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