

Notice of Annual General Meeting

Warburton Community Financial Services Ltd
ABN 54 090 252 627

1 November 2006, 7:00pm for 7:30pm

At

Warburton Golf Club
Dammans Rd
Warburton

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 2006

2. Election of Directors

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

- (a) That Elizabeth Fox be elected as a Director of the Company.
- (b) That Barry Marshall be elected as a Director of the Company.
- (c) That Rodney Woods be elected as a Director of the Company.
- (d) That Rodney McKail be elected as a Director of the Company.

3. Appointment of auditor

To consider, and if thought fit, to pass the following resolution as an ordinary resolution.

That the appointment of Richmond Sinnott and Delahunty as auditor of the Company be approved.

4. Community Grants Presentation

5. Ian De La Rue Youth Initiative Award Presentation

6. Supper

Geoff Vickers
Company Secretary
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