

# **Notice of Annual General Meeting**

Warburton Community Financial Services Ltd  
ABN 54 090 252 627

21 November 2007, 7:00pm for 7:30pm

At

Warburton Mechanics Hall  
3409 Warburton Highway  
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 2007

### **2. Election of Directors**

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

- (a) That Catherine Aulich, who retires by rotation, be re-elected as a Director of the Company
- (b) That Max Magee, who retires by rotation, be re-elected as a Director of the Company
- (c) That Geoff Vickers, who retires by rotation, be re-elected as a Director of the Company
- (d) That Jaqui Hall, who was elected by the board during the year, be elected as a Director of the Company.
- (e) That Barry Sharman, who was elected by the board during the year, 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. Ian De La Rue Youth Initiative Award Presentation**

### **5. Supper**

Geoff Vickers  
Company Secretary  
Warburton Community Financial Services Ltd  
ABN: 54 090 252 627  
PO Box 434  
Warburton  
Vic 3799  
Ph: (03) 5966 9028