

**NOTICE OF ANNUAL GENERAL MEETING**  
**Bellarine Peninsula Community Branch Limited**  
**ABN 33 089 107 657**

**To be held at 7.30pm on November 12<sup>th</sup>, 2008**  
**At Portarlinton Guides Hall, Portarlinton**

**Ordinary Business**

**1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Reports and the Auditor's Report for the year ended 30<sup>th</sup> June 2008.

**2. Election of Directors**

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

- (a) That Karen Woodhart be elected as a director of the Company.
- (b) That Robert Hynes be elected as a director of the Company.
- (c) That Paul Jones be elected as a director of the Company.
- (d) That Geoff Webster be elected as a director of the Company.
- (e) That Sandra Baldwin be elected as a director of the Company.

**3. Appointment of Auditor**

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

That the appointment of LBW Chartered Accountants as auditor of the Company be approved.

**4. Remuneration Report**

The following additional resolution is required.

**No Directors remuneration has been paid as the positions are held on a voluntary basis. (As per Directors Report)**

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

**That the remuneration report be adopted.**

## **Attending the Meeting**

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under Section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointment a proxy.

## **Voting Rights**

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5pm on 24<sup>th</sup> October, 2008.

At the completion of the meeting the successful applicants of the grants from the Bellarine Peninsular Community Bank in partnership with the Community Enterprise Foundation will be announced and presented.

By order of the board

Karen A. Woodhart  
Company Secretary  
12/09/2008

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

## **Explanatory Notes**

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### **[Agenda item 2: Election of Directors]**

The following information is provided about candidates for election to the Board.

- (a) Karen Woodhart retires in rotation in accordance with the constitution of the Company, and being eligible, offers herself for election.
- (b) Robert Hynes retires in rotation in accordance with the constitution of the Company, and being eligible, offers himself for election.
- (c) Paul Jones is a board appointee and in accordance with the Constitution of the Company offers himself for election.
- (d) Geoff Webster is a board appointee and in accordance with the Constitution of the Company offers himself for election.
- (e) Sandra Baldwin is a board appointee and in accordance with the Constitution of the Company offers herself for election.

#### **Karen Woodhart**

A hairdresser by trade, Karen's involvement in the community began with the original steering committee of Bellarine Peninsula Community Bank back in 1997. She then became a board member and was subsequently elected as the Company Secretary. The community bank concept lit a community involvement fire in her belly and since then she has established and is the inaugural chair of the Portarlington Neighbourhood Watch. As a result of this, she was asked to be on the executive of the Region 2 Division 2 Geelong Neighbourhood Watch. Karen is now firmly entrenched in local community organizations being Secretary of the local Pony Club and Secretary to a local charity organization all whilst raising her two girls who both attend school in Drysdale.

Karen is excited to still be involved in the community bank and is very proud of what the bank has achieved so far and looks with excitement toward the future and to what else the bank can achieve for our community.

#### **Bob Hynes**

Bob has been a director of the Company for 5 years.

Bob is currently a member of the Portarlington/Drysdale Lions Club and is also the Secretary of the St Leonards Progress Association. He is a Member of the St Leonards Vision Committee, and on the Advisory Committee of the St Leonards Mens' Shed. Bob resided in Bendigo for over fifty years, where he worked in the Building Industry as a qualified Carpenter, and was a Councilor with Rural City of Marong for six years, including one year as Mayor.

Since 1984 Bob has worked in a range of positions including Paper Recycling Manager for six years which included supervision of 28 intellectually disabled employees.

#### **Paul Jones**

Paul has lived in Drysdale most of his life. He and his wife Janet have raised three daughters, Kirstie, Rachael and Tara. Paul and Janet have one grandchild. The family enjoy the lifestyle and community spirit that the Bellarine Peninsula has to offer.

Paul had worked as a Domestic Builder for 30 years in the local area before turning to teaching the carpentry trade at the Gordon TAFE in Geelong.

Paul has been involved in community work for many years. He represented his community on the Bellarine Youth Services Committee, 'Potato Shed' Complex, Clifton Springs Skate Park and other community projects over the past years. He has served on committees such as the Geelong Branch H.I.A., Springdale Neighbourhood Centre, 'Dell' Foreshore, Portarlington/Drysdale Lions Club (president in 2000) and Drysdale/Clifton

Springs Community Association Inc. and the steering committee of the Drysdale branch of the Bellarine Peninsula Community Bank

Paul has a strong passion to promote, work and care for our local community.

**Geoff Webster**

Geoff and his wife Pearl moved to Clifton Springs in 1976, where Pearl later worked at the Clifton Springs Community Centre.

Geoff has traveled extensively, working in South Africa for one year as an insurance inspector (where he met Pearl), prior to moving to London and working for a Lloyds Broker for 12 months, before establishing a travel agency specializing in international cut price jet flights (similar to JetStar).

Back in Australia 1972 Geoff married Pearl and moved to Geelong from Sydney in 1973, where he worked for a finance Company which gave him his additional knowledge of 'the workings' of money.

Geoff is very community minded and will be the next president (2<sup>nd</sup> time) of the Lions Club of Portarlington/Drysdale 2009/10.

He enjoys playing chess, tennis, board games with his family and loves rugby. He and Pearl have two adult daughters, Officers in the Royal Australian Air Force – both serving their country on active service in Iraq and other current 'tours of duty'.

Geoff is confident he will be an asset to the Bellarine Peninsula Community Branch Ltd and its Board of Directors.

**Sandra Baldwin**

I have been a resident of Clifton Springs since 1983 after my husband Alan was transferred to Geelong with BP Australia. He was transferred to Head Office in Melbourne, however we liked the village and community feel of the area so much we elected to stay as we believed it to be a great place to raise our two girls.

We have been involved Music, Ballet, Sailing & Netball locally over a number of years and I was a member of the Star of the Sea School Board.

As a qualified Hairdresser, I owned and operated my own salon in Hobart prior to moving to Victoria. Seeing the growth potential in the area we built a new salon in Clifton Springs which I operated until 1990, at which point I employed 6 hairdressers. I completed an advanced hairdressing Diploma at Vidal Sassoon's in London and was a member of the Trade Industry Board at the Gordon Institute of TAFE.

I then leased the salon until 1994 at which point I converted it to a Patchwork & Embroidery shop running and teaching classes. I sold the building and business in 1998. Now working part time, I look forward to giving back to the local community, in particular encouraging our young to pursue interests and activities in the local area and improving services for our elderly.

**[Agenda item 3: Appointment of auditor]**

Item 3 is an ordinary resolution to seek your approval for the appointment of LBW Chartered Accountants as the Company's auditor.

The appointment of LBW Chartered Accountant requires approval of shareholders under the Corporations Act.

LBW Chartered Accountants have been the Company's auditors for the past 6 years.

**Supplementary Information for BSX listed companies**

**[Agenda item 4: Remuneration Report]**

The following additional resolution is required.

**No Directors remuneration has been paid as the positions are held on a voluntary basis. (As per Directors Report)**

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

That the remuneration report be adopted.