

# **EAST GOSFORD AND DISTRICTS FINANCIAL SERVICES LTD A.C.N. 092 538 620**

The 7th Annual General Meeting of shareholders of the Company will be held on Tuesday 23rd October 2007, 6.30pm, Gosford Regional Art Gallery, 36 Webb Street, East Gosford.

**Note:** If you will be attending the AGM please R.S.V.P. on 4324559 by 17<sup>th</sup> Oct. 2006.

**Agenda:**

- 1. Chairman's Report**  
The Chairman, Mr Bob Rudd will present his report on the operations of the Company for the financial year ended 30<sup>th</sup> June 2007.
- 2. Adoption of Accounts**  
To receive and consider the financial statements and reports to the shareholders comprising:
  - a) The statements of financial performance and financial position for the year ended 30<sup>th</sup> June 2007.
  - b) Directors Declaration and Directors Report for the year ended 30<sup>th</sup> June 2007.
- 3. Resignation of Directors**  
Accept letters of resignation received from Mr John Burton, Mr Barry McDonald and Mr Warren Price.
- 4. Elections**  
To consider and if thought fit to pass the following resolutions ordinary resolutions:
  - a) Mr John Burton, Mr Barry McDonald and Mr Warren Price, who retire from office by rotation in accordance with Rule 62 of the Constitution and being eligible, be re-elected as Directors of the Company
- 5. Resolution**  
To consider and if thought fit to pass the following resolution as ordinary resolution:
  - a) Directors to be reimbursed for any expenses incurred by them personally relating to Bank business.
- 6. General Business**  
To consider any other business that may lawfully be brought forward by a member of the company.

By order of the Board

Warren Price  
Secretary  
23rd September 2007

East Gosford & Districts  
Financial Services Limited



# Proxyform

I, \_\_\_\_\_

of \_\_\_\_\_

Being a shareholder of EAST GOSFORD AND DISTRICTS FINANCIAL SERVICES LTD  
HEREBY APPOINT the person named below (\*) or failing him/her (or in the absence of such  
nomination) the Chairman as my proxy for the meeting to be held on  
23<sup>rd</sup> OCTOBER 2007 and any adjournment thereof.

(\*) \_\_\_\_\_

Signed \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Note: A shareholder who is entitled to attend and vote at the meeting, is entitled to appoint a  
Proxy to attend and vote instead of the shareholder.

## Explanatory notes

### Item 4 – Election of Directors

The following information has been provided by each candidate in support for their election as  
a Director.

	FOR	AGAINST	ABSTAIN
WARREN NEVILLE PRICE < (Appointed Director 2004) CURRENTLY EMPLOYER BY TRANSFIELD AND CURRENT SECRETARY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHN GREGORY BURTON < (Appointed Director 2005) RETIRED SOLICITOR AND CURRENT DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRY KENNETH Mc DONALD < (Appointed Director 2004) I RETIRED MANAGING DIRECTOR OF ALBANT INTERNATIONAL PTY LTD AND CURRENT DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD

**101 Victoria Street**

**East Gosford NSW 2250**

**Ph 43 23 45 59**

## **AGENDA OF ANNUAL GENERAL MEETING 2007**

**Held at:** Gosford Regional Art Gallery  
35 Webb Street  
East Gosford

**On:** Tuesday 23<sup>rd</sup> October 2007

**Meeting Opened at:**

**Welcome:**

**Present:** As per register of attendance attached

**Apologies:** As per register of apologies attached

**Confirmation of Minutes of the Previous Meeting:**

Minutes of meeting held 24th October 2006 received and confirmed without amendment.

**MOVED BY:**

**SECONDED BY:**

**Item No. 1: Chairman's Report: Bob Rudd**

**Item No. 2: Senior Manager's Report: Michael Bell**

**Item No. 3: Community Bank Report: Rob Chittick (Regional Manager – Northern & Central Coast)**

**Item No. 4: Adoption of Accounts.**

To receive and consider the financial statements and reports to the shareholders comprising:

a) The statements of financial performance and financial position for the year ended 30<sup>th</sup> June 2007

b) Directors declaration and Directors report for the year ended 30<sup>th</sup> June 2007

**MOVED BY:**

**SECONDED BY:**