

# Notice of Annual General Meeting

**Emu Park & District Financial Services Limited**  
A.B.N. 41 113 396 768

**To be held at 7:00pm on Thursday 13 November 2008  
at Emu Park CWA Hall**

## Ordinary Business

### 1. Receipt of Annual Report

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

### 2. Election of Directors

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

- (a) That **Robert George Hodgson** be re-elected as a Director of the Company.
- (b) That **Lance Steven Cummins** be re-elected as a Director of the Company.
- (c) That **Ian Peter Chambers** be re-elected as a Director of the Company.
- (d) That **Pamela Patricia Harrison** be elected as a Director of the Company.

### 3. Remuneration Report

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

That the Remuneration Report be adopted.

### 4. Appointment of Auditor

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

That the appointment of **AFS & Associates Pty Ltd** as Auditor of the Company be approved.

## 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.

*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 appointing 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 **5:00pm on Tuesday, 11 November 2008**.

## Question to the Auditor of the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Friday, 7 November 2008. This will ensure an accurate answer

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may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board

**Lance Cummins**  
Company Secretary / Treasurer  
**8 October 2008**

## Explanatory Notes

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

### Agenda item 1. Receipt of Reports

The Company's Annual Financial Report, the Director's Report and the Auditor's Report are tabled and opened for discussion. No resolution is required to receive the reports.

### Agenda item 2. Election of Directors

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

- (a) **Robert George Hodgson** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Lance Steven Cummins** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) **Ian Peter Chambers** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) **Pamela Patricia Harrison**, having been appointed by the Board since the last annual general meeting.

#### **Robert George Hodgson**

*Chairman                      Age: 49                      Finance Manager*

*Has managed his family owned business for over 9 years, has 20 years banking experience and has been a Justice of the Peace for 18 years.*

*No other current listed Company Directorships nor any in the last 3 years. Ex-officio member of all committees.*

#### **Lance Steven Cummins**

*Treasurer                      Age: 30                      Manager/Director Family Business*

*Is the Manager and Financial Manager of a family owned business with keen interest in investment management of equities and property. Has a Bachelor of Business (accounting).*

*No other current listed Company Directorships nor any in the last 3 years. Member of the Finance & Audit Committee.*

#### **Ian Peter Chambers**

*Director                      Age: 40                      Train Driver/Trustee*

*Business experience as a Grazier and Motelier.*

*No other current listed Company Directorships nor any in the last 3 years. Member of the Marketing & Sponsorship Committees.*

#### **Pamela Patricia Harrison**

*Director                      Age: 52                      Business & Personal Coach*

*Certified Financial Planner 18 years. Organiser and key coordinator Yacht Rally raising funds for Challenge – a cancer support network for children and their families living with cancer.*

*No other current listed Company Directorships nor any in the last 3 years. Member of the Marketing & Sponsorship Committees.*

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## Agenda item 3. Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report be adopted, be put to a vote. The resolution is advisory only and does not bind the Directors of the Company.

## Agenda item 4. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **AFS & Associates Pty Ltd** as the Company's Auditor.

The Board has received **AFS & Associates Pty Ltd's** consent to act and written notice of **AFS & Associates Pty Ltd's** nomination as Auditor from a shareholder.

The appointment of **AFS & Associates Pty Ltd** requires approval of shareholders under the Corporations Act.

## Enquiries

Should you have any enquiries regarding this AGM or the Proxy Form please contact any of the following Company officers who will be pleased to assist:

Chairman	Bob Hodgson	Mobile: 0412 493 224
Secretary	Ian Chambers	Mobile:
Treasurer / Secretary	Lance Cummins	Mobile: (07) 4938 3102