

# Notice of Annual General Meeting

Meander Valley Financial Services Limited  
A.B.N. 27 111 858 078

To be held at 6pm on Monday November 26<sup>th</sup> 2007  
at the Deloraine Community Complex, Alveston Drive, Deloraine

## 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 **Lynette Ann HAYWARD** be elected as a director of the Company.
- (b) That **Janice Marie English BLAKENEY** be elected as a director of the Company.
- (c) That **Stephen Allen BLAKENEY** be elected as a director of the Company.
- (d) That **Laura Jane RICHARDSON** be elected as a director of the Company.
- (e) That **Barbara Anne HARVEY** 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 David Hutchings AFS & Associates as auditor of the Company be approved.

### 4. Remuneration 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 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 5pm on June 30<sup>th</sup> 2007.

By order of the board

Laura Richardson  
Company Secretary  
October 12<sup>th</sup> 2007

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) Lynette Ann HAYWARD, retires in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Lynn Hayward has wide experience in the public and higher education sector. Lynn has an M.Ed from the University of SA in Human Resource Management and Development.

Lynn served as Company Secretary until 30<sup>th</sup> June 2007, her current responsibilities include Business Development and Personnel.

- (b) Janice Marie English BLAKENEY, retires in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Jan Blakeney work experience includes art history research, tourism facility management and retailing. Janice is owner-manager of "Healthy Life-Deloraine" retail health food store which has served the Meander Valley Municipality for more than 29 years. Janice served 17 years as a Director on the National Board of the Complementary Healthcare Council of Australia as Vice President and as retail representative. She was an elected member for the former Deloraine Municipality 1980 to 1988.

Janice currently serves on the Board as the PR and Media coordinator.

- (c) Stephen Allen BLAKENEY, retires in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Steve Blakeney has owned and operated a small furniture design and manufacturing business, Gray Owl Timber Products, at Weetah for the past 19 years. Prior to starting the business Steve was a high school teacher in Tasmanian Secondary Schools from 1973 – 1985.

Steve's responsibilities currently include Business Development and Coordination events such as Guest Artist Displays at the Branch and Community Bank information Stalls.

- (d) Laura Jane RICHARDSON, retires in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Laura Richardson is currently employed at the Deloraine Service Tasmania Shop, is a Past State President of the Rural Youth Organisation of Tasmania

and is involved in a number of community organisations including the Chudleigh Show and Deloraine Amateur Basketball Association.  
Laura currently serves as the Company Secretary.

- (e) Barbara Anne HARVEY, retires in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Barbara Harvey is Tasmanian born and has been involved in the retail hospitality industry for over 20 years. She is co-proprietor of the Deloraine Delicatessen and a past President of Deloraine-on-the-Move Retail Traders Association.

Barb's responsibilities on the MVFS Ltd Board include Site Management, Business Development and PR.

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

Item 3 is an ordinary resolution to seek your approval for the appointment of David Hutchings of AFS & Associates as the Company's auditor.

The Board has received David Hutchings consent to act and written notice of David Hutchings' nomination as auditor from a shareholder.

The appointment of David Hutchings requires approval of shareholders under the Corporations Act.

David is currently the auditor for approximately 45 other Community Bank Companies and has significant experience in this area which also comes from his continuing work in the conduct of feasibility study and prospectus process for many other communities across Australia.

## **Supplementary information for BSX-listed companies**

### **Resolution**

The following additional resolution is required.

### **Agenda Item 4. Remuneration report**

#### **Explanatory notes**

### **Agenda item 4: Remuneration report**

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report [and concise report] be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.