

NOTICE OF ANNUAL GENERAL MEETING

BANKSTOWN CITY CREDIT UNION LIMITED ABN 40 087 649 769

The Annual General Meeting of Bankstown City Credit Union Limited will be held on Friday, 4 November 2011, in the Garrison Room, at Bankstown Sports Club commencing at 6.00pm.

AGENDA

1. Welcome members and guests
2. Apologies
3. To confirm the Minutes of the Annual General Meeting of members held on 5 November 2010.
4. Business arising from the Minutes.
5. **Election of Directors** - In accordance with the Constitution of the Credit Union, one director has retired and, has been nominated, and is eligible for re-election. The Director has been interviewed and demonstrates the ability to meet the requirements of the Corporations Act, together with the Credit Union's Constitution and Fit and Proper Persons Policy and therefore is suitable to serve as a Director of the Credit Union.

As no other nominations were received by the close of nominations, Director Gordon Howard is automatically re-elected for a period of three years.

6. To receive, consider and adopt the following reports for the financial year ended **30 June 2011**
 - Directors' Report, Financial Statements and Directors' Declaration.
 - Independent Audit Report

7. **Directors Remuneration –**

The Directors seek the approval from the Membership that \$114,422 including 9% superannuation levy, in total be allocated as Director Remuneration, to be divided as is deemed appropriate.

8. No General Business has been received in accordance with the Credit Union's Constitution.

BY ORDER OF THE BOARD

Clinton Blanks
Secretary

Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of the Credit Union.

If you wish to appoint a proxy, you can request a proxy form by phoning (02) 9707 6000 or you can visit Bankstown City Credit Union at 64 Kitchener Parade, Bankstown NSW 2200. The proxy form includes instructions on how to vote using a proxy. Please ensure you read these instructions carefully.

For your Appointment of Proxy to be valid it must reach the Credit Union no later than 5.00pm on **1 November 2011**.

Annual Reports will be available from the Credit Union from **13 October 2011**.

If you wish to attend the Cocktail Function afterwards, please return the slip below no later than 24 October 2011, to:

PO Box 3216, Bankstown NSW 2200

or in person to

64 Kitchener Parade, Bankstown NSW 2200.

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We are planning a Cocktail Function following the AGM. If you would like to attend, please complete and return this slip to the above address no later than 24 October 2011.

YES, I will be attending the Cocktail Function after the AGM.

Full Name: _____

Member Number: _____

Total of number of member tickets required: _____