

# PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING



HOLIDAYCOAST  
credit union

The Forty-third Annual General Meeting (AGM) of Holiday Coast Credit Union Ltd will be held at Wauchope Country Club, King Street Wauchope on Monday 25 October 2010 at 10:30am.

**NOMINATIONS FOR DIRECTORS:** The Constitution of Holiday Coast Credit Union Ltd provides that each year, two members are to be elected to the Board of Directors for three-year terms.

Directors Phillip Wayne Bryant and Paul Donald Longworth retire this year having completed their appointed terms and in accord with the Constitution the two highest polling candidates will be elected to a three-year term. Director Bryant and Director Longworth have indicated that they will be seeking re-election.

**CALL FOR NOMINATIONS:** Eligible members meeting the required competency requirements are invited to nominate as a candidate for election to the Board of Directors.

Should you wish to nominate you will need a Director Nomination Information Pack available from the Registered Office, 1 Commerce Street Wauchope. Requests for Packs can be made by email to [jrideout@hccu.com.au](mailto:jrideout@hccu.com.au) or calling (02) 6580 8267.

In accord with the Constitution all Candidates are to be assessed by the Director Nominations Committee by reference to the current Board approved Fit & Proper Policy.

Copies of the Holiday Coast Credit Union Ltd Constitution are available for inspection at any Branch, Registered Office of the Credit Union or at [http://www.hccu.com.au/p/Legals\\_Constitution.pdf](http://www.hccu.com.au/p/Legals_Constitution.pdf)

The original Nomination Form duly signed as required by the Constitution must be received by the Secretary at the Registered Office of Holiday Coast Credit Union at 1 Commerce Street, Wauchope before 4:00pm Friday 20 August 2010.

A ballot will be held providing the number of eligible candidates as determined by the Director Nominations Committee exceeds the two positions to be filled this year.


Mr Peter Murphy of Potts Davis Duncombe, Chartered Accountants (5a/7 High Street, Wauchope), has been appointed Returning Officer by the Board of Directors.

By Order

David Johnson, Company Secretary (26 July 2010)

Holiday Coast Credit Union (ABN 64 087 650 164, AFSL 240782)

Registered Office: 1 Commerce Street Wauchope NSW 2446.

 1300 365 7 24

 [www.hccu.com.au](http://www.hccu.com.au)

