

## PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING

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The Forty-second Annual General Meeting (AGM) of Holiday Coast Credit Union Ltd will be held at Wauchope RSL Club, Cnr. Young & Cameron Streets on Monday 26 October 2009 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 Susan Elizabeth McGinn & Jeffrey Brian Pattinson 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 McGinn & Director Pattinson 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 Constitution of Holiday Coast Credit Union Ltd are available for inspection at any Branch or the Registered Office of the Credit Union and at <http://www.hccu.com.au/legals>.

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 21 August 2009.

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  
23 July 2009

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**Holiday Coast Credit Union Ltd**  
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Registered Office: 1 Commerce Street Wauchope NSW 2446  
Phone: 1300 365 7 24 Internet: [www.hccu.com.au](http://www.hccu.com.au)

