

NOTICE OF ANNUAL GENERAL MEETING

An invitation is extended to you to join us at the thirty seventh Annual General Meeting of La Trobe University Credit Union Cooperative Ltd. As valued members, we hope to see you there.

When: Tuesday 29 July 2008 at 1:00pm

Where: Odeon, Union Building, over a light luncheon commencing at 12.45pm.

To assist us with catering arrangements, please confirm your attendance before Tuesday, 22 July 2008. Please email Jenny Clarke at j.clarke@latrobeunicredit.com.au

What happens at our AGM?

The **candidates for appointment** as director are Richard Jackson and Oreste Pompetti. As the number of candidates for election as director is less than the total number of vacancies to fill, the election process is discontinued and members will vote on the appointment of each candidate as a director until the end of the 2011 AGM by separate resolution.

To consider the **Remuneration of Directors** for the financial year ending 31 March 2009.

Should a member be unable to attend the AGM, the member may **vote by proxy**. Your proxy does not have to be a member of the Credit Union. Proxy forms, together with instructions for completion and return are available on application to the Credit Union's Bundoora office. Please note that proxy forms must be received by the Secretary no later than 4:30 pm Monday 28 July 2008.

For members attending the meeting in person, it will be necessary to **register your name** for voting purposes prior to the commencement of the meeting. Registration will commence at 12.30 pm.

If you wish to receive the **Credit Union's Financial Report, the Directors' Report and the Auditor's Report** for the year ended 31 March 2008; they are available at the Credit Union's Bundoora office, Albury/Wodonga and Bendigo Campus agencies. Please request by email if you require a copy to be mailed to you.

By order of the Board of Directors

1 July 2008



D. W. Andrews
Secretary