



## NOTICE OF ANNUAL GENERAL MEETING

The 6th Annual General Meeting of Community Alliance Credit Union Ltd (ABN 14 087 650 771) will be held in the Boardroom, on **Friday, 12 February 2010** at the registered office of the Credit Union at **38 - 40 Young Street, Wollongong** commencing at **6pm**.

### GENERAL BUSINESS

To confirm the Minutes of the previous Annual General Meeting of Community Alliance Credit Union Ltd.

1. To receive from the Board, Auditor or any Officers of Community Alliance Credit Union Ltd, reports upon the transactions of the Credit Union during the last financial year, including Balance Sheet and Profit & Loss Statement.
2. To determine remuneration of Directors.  
The board will be recommending no increase in directors' remuneration for the year ending 30 June 2010.

Copies of the following will be available at the registered office of the Credit Union or the Credit Union website [www.cu.com.au](http://www.cu.com.au) from 15 January 2010.

- The Financial Statements and reports for the year ended 30 June 2009
- A proxy voting form

BY ORDER OF THE BOARD

Michael Halloran  
Company Secretary

