

Notice of Annual General Meeting

Caloundra City Community Support Services Limited
A.B.N. 76 122 651 969

Caloundra Community Bank ®  Bendigo Bank

To be held at 2:00pm on November 7, 2011
at Monaco, Conference Room, 12 Otranto Ave Caloundra 4551.

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2011.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Re-election of Director appointed since last Annual General Meeting:

(a) That **Stephen Ramsdale** be elected as a Director of the Company.

Re-election of Director retiring by rotation:

(b) That **Rex Barnes** be elected as a Director of the Company.

(c) That **Stephen Hall** be elected as a Director of the Company.

(d) That **Peter Ryan** be elected as a Director of the Company.

Election of New Director

(e) That **Bernadette Strong** be elected as a Director of the Company.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Voting rights

Each shareholder is entitled to **one** vote. For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at **5:00pm** on **November 4, 2011**.

By order of the Board

Stephen Hall
Company Secretary

17 October 2011

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Explanatory Notes This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Director appointed since last Annual General Meeting

(a) **Stephen Ramsdale**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

Stephen was appointed to the Board in November 2010. He is a local business owner, who has worked extensively in the field of Science for various government departments (CSIRO, Dept. of Conservation, Government Chemical Laboratories) as well as teaching at Secondary and Tertiary levels. Currently Stephen runs a Karate School and has studied Fitness and Rehabilitation. He has been an active Board member, bringing highly developed problem solving and analysis skills to the agenda items. Stephen has been involved in the Governance and Marketing Committees.

Re-election of Director retiring by rotation

(b) **Rex Barnes** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Rex has been actively involved with the Board since the company's inception in November 2006. Prior to this Rex was a member of the Steering Committee for over 18 months, promoting the concept of Community Banking to Caloundra residents. Rex has operated a successful plumbing business for many years in both Sydney and here on the Sunshine Coast. He has brought a wealth of business knowledge and experience to our company, making important contributions as Chair of the Sponsorship Committee and more recently as a member of the Board's Executive.

(c) **Stephen Hall** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Stephen has been actively involved with the Board since the company's inception in November 2006. He brings leadership and management skills to the Board, which he has developed over 25 years in School Administration. Stephen has undertaken the role of company secretary for the last five years and been a member of the Sponsorship Committee and the Board Executive.

(d) **Peter Ryan** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Peter has been actively involved in Caloundra and many of its community groups and clubs since the mid-1970s. As an owner of a number of businesses over the years, Peter's achievements are varied and numerous. Some of these include: Foundation member and President of Caloundra Aero Club, Secretary of Caloundra Chamber of Commerce, Chairman of Caloundra Investment Group Inc., Chairman of Tourism Caloundra, member of the Caloundra Economic Development Taskforce, and board member of the Caloundra Ratepayers Association. Peter has used his business and leadership skills effectively as Chair of the Marketing Committee and is committed to the success and sustainability of our Community Bank.

Election of New Director

(e) **Bernadette Strong** has not previously served as a Director, and offers herself for election.

Bernadette was a founding member of Caloundra City Community Support Services Ltd Steering Committee and played a significant support role in the company's establishment. Her community involvement has included being treasurer of "Friends of the Gallery" and treasurer of TAPP. Bernadette's experience as a Bank Officer, Retail Sales Officer and Teacher Aide has helped her develop good financial knowledge and excellent communication skills. She looks forward to bringing her expertise and experience to the board of the Caloundra Community Bank.