

Advance Notice of Annual General Meeting

The 32nd Annual General Meeting

will be held on **Monday, 23rd November 2009**

commencing at 7.30 pm

at 130 Lambton Road, Broadmeadow

Nominations are invited for the Position of Director of Hunter United Employees' Credit Union Limited

Retiring Directors, Mr Mark Hedges, Mr John Ford and Ms Sharon Howes, who will retire in accordance with the Credit Union's Constitution, being eligible, offer themselves for re-election. Ms Melanie Kneale, additional Director, in accordance with the Credit Union's Constitution, being eligible, offers herself for election.

Individuals wishing to nominate should visit www.hunterunited.com.au for our Candidate Information pack.

Nominations close at 4.00 pm on Friday, 2nd October 2009



Hunter United

On behalf of the Board
John Ford
Managing Director