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Message from Ken

Hello,

With the help of our insurance partner, QBE, we have been able to make two of our members very happy recently.

Peter Bolton won the \$5,000 QBE prize in July, which he says has come in very handy as he has just bought his first home. And long-term member, Mrs Philpot, won a \$1,000 petrol voucher last month. Mrs Philpot was delighted and told us that our "old-fashioned service" has kept her a member of WECU for more than 28 years.

I'd like to take this opportunity to invite you to come along to our Annual General Meeting and take part in the shaping of your Credit Union (read more over the page).

Regards,

Ken Wynne
General Manager

Reminder – Call for Director Nominations

Members are reminded that nominations are being taken for the election of 4 Directors to the Board of Woolworths Employees' Credit Union Limited.

In accordance with our Constitution, 2 Directors are due to retire by rotation. Each retiring Director is eligible for renomination. A further 2 positions are available by way of casual vacancy.

The retiring Directors are:

Jenny Mowatt
Kon Tzimokas

Official Nomination Forms are available from the Mulgrave office of the Credit Union and must be lodged with the Company Secretary – Ken Wynne no later than **5:00pm on Wednesday 22 October 2008.**

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Notice of Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting of the Woolworths Employees' Credit Union Limited will be held at 5:30 pm on Wednesday 26th November 2008, in the Safeway State Office Canteen, 522-550 Wellington Road, Mulgrave Victoria.

AGENDA

1. Opening
2. Apologies
3. To table the minutes of the 36th ANNUAL GENERAL MEETING held on the 21st November 2007.
4. To receive the Credit Union's FINANCIAL REPORT, the DIRECTORS' REPORT and AUDITOR'S REPORT for the year ended 30th June 2008.
5. To announce the results of the POSTAL BALLOT for the election of Directors.
6. To consider and, if thought fit, to approve as a resolution:

The maximum aggregate directors' remuneration be set at NIL for the financial year ending 30th June 2009.

PROXY:

You can appoint a proxy to attend and vote on your behalf. Your proxy does not have to be a member of the Credit Union.

You can obtain an Appointment of Proxy form by contacting the Credit Union on 1300 665 553.

To be valid, your Appointment of Proxy form must reach the Credit Union no later than 48 hours before the start of the Annual General Meeting.

By order of the Board

Ken Wynne
General Manager/Secretary

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Annual Reports – available online

Recent changes to the Corporations Act mean that Woolworths Employees' Credit Union can now make its annual reports available online instead of sending them to members.

This not only saves the Credit Union printing and postage costs, it also helps the environment. We will inform you each year when and where the annual reports are available online.

Our annual reports for the year ended 30 June 2008 will be available to view and download from our website, wecu.com.au, by 31 October. Simply go to the 'Publications' page located under 'About Us'.

However, you can still elect to receive a hard copy of the annual reports free of charge by contacting the Credit Union on 1300 665 553.

Contact Us

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