

# INTEREST

QUEENSLAND PROFESSIONAL CREDIT UNION LTD MEMBERSHIP INFORMATION – OCTOBER 2008

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## Notice of Annual General Meeting



The 41st Annual General Meeting of Members of the Queensland Professional Credit Union Ltd will be held on Thursday 6th November 2008 at 6.00pm at the Theodore Club, 1st Floor, 333 Adelaide Street, Brisbane.

### ORDINARY BUSINESS

- 1 Receipt and Adoption of the Minutes of the 40th Annual General Meeting held on 1st November 2007.
- 2 Presentation of Report of Board of Directors
- 3 Presentation of Directors Report, Statement by Directors, Audited Accounts and the Auditor's Report.
- 4 Declaration of the election.  
(The members of the Queensland Professional Credit Union Ltd are invited to attend the meeting and to vote on the matters to be discussed.)
- 6 General Business of which due notice has been given.

Dated the 30th day of September 2008

By Order of the BOARD  
Paul McGrath, Secretary

NOTE: The Annual Financial Report is available on our website [www.qldprofcu.com.au](http://www.qldprofcu.com.au). A printed copy will be available on request from 13 October 2008.

A member who is entitled to vote at the meeting may request the Credit Union to give the member personal notice of the meeting by delivering a copy of this notice to the member at their home or place of business or by sending a copy of this notice to the member by post to the member's last known address.

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Loan balances have increased steadily. All borrowers should be congratulated on their conduct as no member loans had to be written off. Total of \$1,850 related to Visa fraud.

We are very proud of the credit union's "Friendly Home Loan" which continues to be very well regarded by members. Industry leading product which has been issued during the year.

During the year. This product is available to all home loan borrowers and can be used to thousands of dollars in repayments. You can then also use these early repayments to fund future new borrowings if required.

## ACKNOWLEDGEMENTS

My thanks

My thanks to Mr Rutherford and indeed all our members as shareholders. We couldn't progress without your support.

## My Fellow Directors

Last year we reduced director numbers from 12 to 8. I am grateful to all directors for their continued focus throughout the year.

## You, Our Members.

Thank you for your loyal support. We cannot continue without active members. Both active and dormant members appreciate your continued engagement with the credit union. I encourage you to tell others about your credit union, to use our market leading products and customer service which is second to none.

We all look forward to serving you more effectively in the future.

**JC Strachan**  
Chairman

# contact us

Feel free to contact us if you would like further information regarding this report :

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