



BARINA MILPARA LODGE LTD
ABN 15 001 401 403

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Barina Milpara Lodge Ltd will be held at 25 Kirkpatrick Street, North Turrumurra in Sydney at 7:30pm on Friday 5 November 2010.

- ◆ Explanatory notes and a proxy form are included with this notice
- ◆ The Board welcomes shareholders who are interested in becoming Associate Directors
- ◆ Everyone is warmly invited to come and enjoy light refreshments and a drink with the Board
- ◆ RSVP to the Company Secretary

Antiques

Sydney and Bruce Walker have loaned their skis and Dick Roe has donated his stocks. Heather Peters has found a large photo of Barina taken in the days when The Stables really were stables. Maybe you have some memorabilia to display on the history wall? Photos would be especially welcome.

Agenda

- 1. Opening and apologies**
- 2. Minutes of the previous meeting**
To consider and, if thought fit, to accept the Minutes of the previous Annual General Meeting
- 3. The Chairman's Address**
- 4. Financial Statements and Reports**
To consider and, if thought fit, to accept the Auditor's Report
To consider and, if thought fit, to accept the Treasurer's Report
- 5. Election of Directors**
To elect two members to the Board of Directors
- 6. Appointment of Auditor**
To consider and, if thought fit, to re-appoint MacBride Hinton & Co. as auditors
- 7. Special Business**
To increase the Company's capital by the creation of 50 new shares via a special resolution requiring at least 75% of the vote
- 8. Other business and closing**



Dick



Jamie and Furrn

By Order of the Board

Carol Green
Company Secretary
Sunday, 10 October 2010

PO Box 1434
Woden ACT 2606
Phone: 02 6286 6655
Fax: 02 6286 6677
E-mail: office@barina.com.au

Notes

FINANCIAL STATEMENT

The Financial Statement may be viewed at www.barina.com.au/publications.htm
Shareholders are welcome to request a paper version of the statement by applying to the Canberra office.

Voting

Those persons registered as shareholders on Thursday 4th November 2010 will be entitled to attend and vote at the Annual General Meeting.

Voting by Proxy

A shareholder who is entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on behalf of that shareholder. A proxy need not be a shareholder. To be effective, the completed and signed proxy form must be received at the Company's registered office not less than 24 hours prior to the Meeting.

Election of Directors

- ◆ Mr Mark Dell and Mrs Pamela Palmer are directors retiring by rotation in accordance with Article 85 of the Constitution.
- ◆ Mr Mark Dell has served on the Board since 2007. He has nominated for re-election.
- ◆ Mrs Pamela Palmer has served on the Board for seven years. She was Company Secretary and Booking Officer for five years, and she has been a Director for two years.

Nomination of Candidates

Nominations must be delivered in writing to the Company's registered office at least eleven clear days before the Annual General Meeting. Any such nomination must be duly signed by the candidate or signed by a shareholder who proposes to nominate the candidate at the Meeting. The Board Nomination Form is available at www.barina.com.au/publications.htm or by application to the Canberra office.

Registered Office

Barina Milpara Lodge Ltd	GPO Box 4717	Level 3, 73 Union Street	Phone 02 9552 4000
c/- MacBride Hinton & Co	SYDNEY NSW 2001	PYRMONT NSW 2009	Fax 02 9552 1000
			Email kend@macbridehinton.com.au

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Proxy Form Annual General Meeting of Barina Milpara Lodge Ltd

I being a member of Barina Milpara Lodge Ltd

hereby appoint: the Chairman (delete if not applicable)

..... of

as my proxy to vote for me and on my behalf at the ordinary general meeting of the company to be held on Friday 5th November 2010 and at any adjournment thereof.

Signed Date