

# **EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD**

**101 Victoria Street**

**East Gosford NSW 2250**

**Ph 02 43234559**

## **AGENDA OF ANNUAL GENERAL MEETING 2012**

**Held at:** Gosford Regional Art Gallery  
36 Webb Street  
East Gosford NSW 2250

**On:** Friday 23<sup>rd</sup> November 2012

**Meeting Opened at:**

**Welcome:**

**Present:** As per register of attendance

**Apologies:** As per register of apologies

**Confirmation of Minutes of the Previous Meeting:**

Minutes of meeting held 25<sup>th</sup> November 2011 to be received and confirmed.

**MOVED BY:**

**SECONDED BY:**

**Item No. 1: Chairman's Report: Max Hiron**

**Item No. 2: Senior Manager's Report: Michael Bell**

**Item No. 3: Bendigo & Adelaide Bank Limited Report: Tony Gravas**

**Item No. 4: Receipt of Annual Report.**

To receive and consider the financial statements and reports to the shareholders comprising:-

- a) The statements of financial performance and financial position for the year ended 30<sup>th</sup> June 2012.
- b) Directors declaration and Directors report for the year ended 30<sup>th</sup> June 2012.
- c) Independent Auditors Report for the year ended 30<sup>th</sup> June 2012.

**Moved by:**

**Seconded by:**

**Item No. 5: Resignation of Director(s) and Election of Director(s) of the Company under Rule 62 (1) and 52 (1) of the Constitution.**

**Election of Directors:** To consider and if thought fit, Mr John Coman, be elected as a Director of the Company.

**Resignation of Directors:** In accordance with rotation policy, Mrs Mary Collins and Mr Don Glover will retire from the board.

Mr Glover is offering himself for re-election whilst Mrs Collins is not seeking re-election.

**Moved by:**

**Seconded by:**

**Item No. 6: Resolution**

To consider and if thought fit to pass the following resolution as ordinary resolution;-

- Directors to be reimbursed for any expenses incurred by them personally relating to company business of East Gosford & Districts Financial Services Limited.

**Moved by:**

**Seconded by:**

**Item No. 7: General Business**

**Closure:** The meeting closed at

*Signed as a true record.....Chairperson*

*Date.....*