

**Mooroolbark & District Financial Services Limited**

Minutes of Annual General Meeting

**Monday 12 November, 2012  
Held at Mooroolbark Bowls Club  
Hull Rd, Mooroolbark at 7:30pm**

The meeting opened at 7.30pm with 18 attendees and 18 proxies.

**Welcome**

The Chairman welcomed all present and introduced the members of the Board.

**Apologies:**     **Jean Mitchinson and Richard Nicholas**

**Receipt of Annual Report**

The Chairman presented the Annual Report.

The Chairman asked if there were any questions or comments regarding the report.

No questions or comments were raised.

Motion that the Annual Report be accepted was moved by Brian Jackson and seconded by George Nantes.

Motion carried – nil opposed.

**Remuneration and Auditors Reports.**

Peter McGowan raised that the Remuneration Report and Auditors report be adopted by the meeting. He highlighted that the report is nil as no one on the Board drew a salary. All Board members volunteered their time and energy.

Motion to accept the remuneration report and auditors report was moved by Brian Jackson and seconded by George Nantes.

Motion carried – nil opposed.

**Bendigo Bank Representative**

Mark Nolan addressed the meeting on behalf of Bendigo Bank.

**Re-Election of Directors**

As per the Company's Constitution pertaining to the rotation of Directors, five Directors were re-elected unopposed: 18 by proxy.

Jean Mitchinson

David Hodgett

Fred Eakins

Terry Avery

David Wright

Motion to accept all five Directors to be re elected was moved by Geoff Earney and seconded by Julie Hion.

Motion carried – nil opposed.

### **Appointment of Auditor**

A motion was made for Graeme Stewart of AFS Chartered Accountants to be appointed for the next 12 months as Auditor.

Moved by George Nantes, seconded Geoff Earney.

Motion carried – nil opposed.

### **Presentation of Grants for 2012**

Rowan Alexander introduced recipients of Grants.

Peter McGowan and David Hodgett presented the grants to nine community groups totaling \$42,054.67.

### **General Business**

Nil general business. Peter McGowan thanked all present for their attendance.

The meeting closed at 8.14pm.

Confirmed as a true and correct record.

12 November, 2012

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**Peter McGowan** (Chairman)

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**Date**

<b>Attendees</b>	<b>Accept</b>	<b>Decline</b>	<b>Abstain</b>
Receipt of Financial Report, Directors Report and Auditors Report.	18		
Re-Election of Jean Mitchinson.	18		
Re-Election of David Hodgett.	18		
Re-Election of Fred Eakins.	18		
Re-Election of Terry Avery	18		
Re-Election of David Wright.	18		
Appointment of AFS Chartered Accountants, Bendigo as Auditors.	18		

<b>Proxy</b>	<b>Accept</b>	<b>Decline</b>	<b>Abstain</b>
Receipt of Financial Report, Directors Report and Auditors Report.	18		
Re-Election of Jean Mitchinson.	18		
Re-Election of David Hodgett.	18		
Re-Election of Fred Eakins.	18		
Re-Election of Terry Avery	18		
Re-Election of David Wright.	18		
Appointment of AFS Chartered Accountants, Bendigo as Auditors.	18		