

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

**101 Victoria Street**

**East Gosford NSW 2250**

**Ph 02 43234559**

## **AGENDA OF ANNUAL GENERAL MEETING 2013**

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

**On:** Friday 22<sup>nd</sup> November 2013

**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 23<sup>rd</sup> November 2012 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 2013.
- (b) Directors declaration and Directors report for the year ended 30<sup>th</sup> June 2013.
- (c) Independent Auditors Report for the year ended 30<sup>th</sup> June 2013.

**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:**

- (a) To consider and if thought fit, Mr Paul Robertson, be elected as a Director of the Company.
- (b) To consider and if thought fit, Mr Michael Riley, be elected as a Director of the Company.

**Resignation of Directors:** In accordance with rotation policy, Mr Max Hiron and Mr Garry Morris and Mr Ken Howes will retire from the board.

Mr Hiron, Mr Morris and Mr Howes are offering themselves for 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.....*