

**INGLEWOOD & DISTRICTS COMMUNITY ENTERPRISES LTD**  
**RESULTS OF ANNUAL GENERAL MEETING**  
**HELD AT THE INGLEWOOD SENIOR CITIZENS ROOMS**  
**AT 7:30pm ON THE 22<sup>nd</sup> OCTOBER 2013.**

**Opening**

The Chairman confirmed that a quorum was present and declared the meeting open for business.

**Notice of Meeting**

The notice convening the annual general meeting was taken as read.

**Minutes of the previous Annual General Meeting**

The Chairman reported that the minutes of previous annual general meeting of members of Inglewood and Districts Financial Services Limited held on the 23<sup>rd</sup> October 2012 were approved by the board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act and that should any member wish to inspect those minutes, a copy was available for that purpose.

**Chairman's Address**

**As given in the Annual Report 2013**

**Customer Service Manager's Address**

**As given in the Annual Report 2013**

**Annual Report**

The Company's Financial Report for the year ended 30<sup>th</sup> June 2013 and the Directors Report and the Auditors Report were tabled and considered with an opportunity for questions to be put to the auditor.

The auditor was provided with an opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act. The auditor noted that no questions had been received.

**Proxies**

The Chairman reported that the Company had received 42 valid proxy forms. 37 proxy votes were given to the Chairman, 4 to Simon Tuohey and 1 to Heather Appleby.

**Item 1 Receipt of Financial Report, Directors Report and Auditors Report**

	For	Against	Abstain
Members present	14		
Other Proxies	5		
Chairman as proxy	37		
Total	56		

IT WAS RESOLVED that the Company's financial, directors, and auditors reports be accepted

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**Item 2 Election of directors**

The Chairman stated that If any prospective director or director facing re-election wishes to make a representation in support of their election, they may do so at this point. There were no statements by directors.

**Mr Simon Tuohey**

	For	Against	Abstain
Members present	14		
Other Proxies	5		
Chairman as proxy	37		
Total	56		

**Mr Ken Canfield**

	For	Against	Abstain
Members present	13		
Other Proxies	5		
Chairman as proxy	37		
Total	55		

**Mr Andrew Smith**

	For	Against	Abstain
Members present	14		
Other Proxies	5		
Chairman as proxy	36	1	
Total	55		

**Mr George Wyatt**

	For	Against	Abstain
Members present	14		
Other Proxies	5		
Chairman as proxy	36	1	
Total	55		

**Ms Kim Hanlon**

	For	Against	Abstain
Members present	13		
Other Proxies	5		
Chairman as proxy	36	1	
Total	54		

**Mr Stewart Luckman**

	For	Against	Abstain
Members present	13		
Other Proxies	5		
Chairman as proxy	36	1	
Total	54		

**Mr Tony Rice**

	For	Against	Abstain
Members present	1	1	
Other Proxies	1		
Chairman as proxy	11	25	1
Total	13	26	1

**It was noted that some shareholders present did not record a vote and others had lodged proxies.**

**Re – elected Directors were Simon Tuohey, Ken Canfield, Andrew Smith, and George Wyatt.**

**Kim Hanlon and Stewart Luckman were elected as Directors.**

**Tony Rice was not elected as a director.**

**There being no further business the meeting then closed at 7:51pm.**