

SOUTH BURNETT COMMUNITY ENTERPRISES LIMITED
ACN:57 113 889 768
Minutes of Annual General Meeting

Held at 7.00pm on 12th November 2013
At Yarraman Memorial Hall, Browne St Yarraman QLD 4614.

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 previous Annual General Meeting:

The Chairman advised that the Company Secretary had circulated the minutes of the previous general meeting of members of South Burnett Community Enterprises Limited on the 6th November 2012. The Company Secretary confirmed that the minutes had been approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act. Questions regarding the minutes were invited from the floor.

Proxies:

The Secretary reported that the Company had received 54 valid proxy forms before the 11th November 2013.

Addresses:

The Chairman Noel and Branch Managers Anne and Lorraine delivered their addresses.

Kate Wakeling State Community Strengthening Manager-Qld gave an address outlining the Bendigo & Adelaide's Community Bank growth and community involvement over the past twelve months.

Annual Report:

The Company's Financial Report for the year ending the 30th June 2013 and the Directors Report and the Auditors report were tabled and considered, with the 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.

It was resolved that the Financial Report, Directors' Report and the Auditor's Report be received.

Moved: Noel Strohfeld...Seconder: Lee Evans...

Under section s251AA there were 54 valid proxies. 51 proxies voted for the resolution..1 against the resolution and 2 abstained...

Remuneration Report:

No director receives remuneration for services as a company director or committee member.

Appointment of Directors:

Ratification of appointment of Directors:

It was resolved that Lionell Charles Kerr be appointed as a new director of the Company since the last AGM of 2012.

Moved: Emeric Charles...Seconder: Kerry Wyvill...

Under section s251AA of the Corporations Act it is reported as follows:

There were 54 valid proxies. 51 proxies voted for the resolution and 3 abstained.

Motion Carried...

Ratification of Directors retiring by rotation:

It was resolved that David Francis Robison, Jeffery Bruce Connor and James Alan Beveridge be re-elected as a directors of the Company.

Moved: Anne Woodrow...Seconder: Lorraine Wyvill...

Under section s251AA of the Corporations Act it is reported as follows:

There were 54 valid proxies. In each case 51 proxies voted for the resolution and 3 abstained.

Motion Carried.

Close of Meeting:

There being no more further business the meeting then closed.

Signed as a correct record.

Noel Strohfeld...Chairman...Date 12th November 2013.

