

Minutes of Annual General Meeting
Held at Pinjarra Football Club Clubrooms
Sir Ross McLarty Oval, Pinjarra
At 6.00pm on Tuesday 25th November 2014

Present Directors

Rosemaree Reynolds, Barbara Hammond, Trevor Delaporte, Michael Kidd, Laurie Galloway, Terry Clark, Graeme Watson, Ernie Hiddlestone

Present Shareholders

Rosemaree Reynolds, Laurie Galloway, Robert Ingpen, Colin Cramphorn, Ernest Hiddlestone

Bendigo Representative

Rachael Cronin, Regional Manager WA South Coast Region Bendigo and Adelaide Bank
Keith McLuckie, Community Strengthening Manager

Company Secretary

Amanda Kaufman

Auditor

David Hutchings, Andrew Frewin Stewart

Company Accountant

Mr Ian Ilsley, Ward & Ilsley Partners Pty Ltd

Branch Manager

David Williams, Donna Bamkin

Branch Staff

Sian Greenlees, Danica Smith, Mellissa Ellis, Paul Foletta

Apologies

Nil

1. Opening

The Chair welcomed everyone to the meeting and gave an outline of the Agenda for the meeting and the procedure for question time.

2. Directors

The Chair introduced the board and other invited attendees.

3. Quorum

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

4. Notice of Meeting

The Notice convening the Annual General Meeting was taken as read.

5. Minutes of Annual General Meeting held 26th November 2013

The Chair reported that the minutes of the last Annual General Meeting held on 26th November 2013 were approved by the Board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act.

A copy of these minutes was made available for inspection by shareholders.

6. Proxies

The Company Secretary reported that the number of valid proxies received at the registered office of the company by 5.00pm on the 20th November 2014 was 10.

7. Addresses

Chair's Address – The Chair Rosemarie Reynolds delivered her address (as per Annual Report).

The Chair invited questions from shareholders about the company that have not already been dealt with as part of the addresses.

Chair reported that a \$0.05 dividend will be paid on 9 January 2015.

8. Annual Report

The Company's Financial Report for the year ended 30th June 2014, the Directors' Report and the Auditor's Report were tabled and considered, with an opportunity for questions to be put to the Auditor.

The Chair invited questions to the Auditor from shareholders about the Company's Financial Report for the year ended 30th June 2014.

9. Election of Directors

IT WAS RESOLVED THAT Mrs Terry Clark be appointed as a Director of the company

IT WAS RESOLVED THAT Mr Graeme Watson be appointed as a Director of the company

Ms Reynolds stood down as Chair for her own re-election and passed the chair to Mr Michael Kidd standing in as Deputy Chair.

IT WAS RESOLVED THAT Ms Rosemarie Reynolds be re-appointed as a Director of the company, following retirement by rotation.

Ms Reynolds resumed the Chair.

10. Appointment of Auditor

IT WAS RESOLVED THAT Andrew Frewin Stewart be appointed as the Company Auditor.

The Chair opened the meeting for general discussion and invited questions.

Q: Shareholder – Mr Colin Cramphorn

Could the people being elected stand up and identify themselves for the benefit of those present who do not know them.

A: Chair invited Terry Clark, Graeme Watson and David Hutchings to stand up and be identified.

11. Close of Meeting

There being no further business, the meeting then closed at 6.25pm. The Chair invited all attendees to stay and enjoy light refreshments.

Signed as a true and correct record

Chair

Date