

**CHAIR ADDRESS.**  
**Notes for AGM 2015**

16<sup>th</sup> year of operation.

Confirm a quorum is present and declare the meeting open.

**Welcome and Chair address**

- Shareholders
- Managers and Staff – Mark O'Dowd, Craig Taylor and their respective teams
- Bendigo Bank Representatives –
  - Steven Davis- Senior Business Banking Manager
  - John Fitzgerald- Business Development Manager
  - Darren Meade- Business Banking Manager
  - Kerry Willian- Retail Operations Officer
  - Sue Tansey- Retail Manager BEN
- All those in attendance

## **Financial Summary**

I would like to introduce Director Stephen Wight, our Accountant who will now give a summary of our financial situation.

## **Senior Manager**

Next I would like to introduce Senior manager Mark O'Dowd to give a summary of the activities carried out by the branches over the past 12 months.

**Confirm/announce** dividend 4c fully franked

## **MEETING FORMALITIES**

### **PROCEDURAL MATTERS**

The Notice of Meeting was issued to all shareholders in accordance with the Company's Constitution and Corporate Law.

Apologies were received from the following shareholders:

Minutes of the Meeting held on 12th November 2014 were confirmed at the Board Meeting held on 24th November 2014.

### **Explanation of the voting procedure (yellow card)**

Shareholders are entitled to one vote, if a joint shareholder then only one person is eligible to vote.

Each person entitled to vote was issued on arrival with a yellow card and are asked to hold up the card when voting so the vote can be counted.

I report that the number of valid Proxy Forms received at the Registered Office of the Company by 6pm on 6<sup>th</sup> October 2015 was –

- 50 to chairman
- ONE to PAUL JONES
- ONE to GEOFF WEBSTER
- TWO to SANDRA BALDWIN
- and an additional FOUR invalid.

## **PRESENTATION OF REPORTS**

Shareholders are asked to vote on the adoption of the Annual Reports.

There were no questions received for of the chairman, manager or Treasurer arising out of their reports.

**RESOLVED to accept the Reports**

**Carried.**

**FINANCIAL REPORT FOR THE YEAR to 30<sup>th</sup> June 2015**

**Prepared by LBW Chartered Accountants**

Questions for the Auditor?

**RESOLVED to accept the Financial Report, Carried.**

## **RESOLUTION ON THE NOTICE PAPER**

### **1. Election of directors – Re-election of Directors retiring by rotation**

- (a) That SANDRA BALDWIN be re-elected as a director of Bellarine Peninsula Community Branch Ltd

Mover: (Name of Mover to be recorded)

All those in favour

All those against:

Carried

- (b) That PAUL JONES be re-elected as a director of Bellarine Peninsula Community Branch Ltd

Moved: (Name of Mover to be recorded)

All those in favour

All those against:

Carried



- (d) That JANINA RANDONE be re-elected as a director of

Moved: (Name of Mover to be recorded)

All those in favour

All those against:

Carried

- (e) That STEPHEN WIGHT be re-elected as a director of Bellarine Peninsula Community Branch Ltd.

Moved: (Name of Mover to be recorded)

All those in favour

All those against:

Carried



Hand over to Vice-Chairman Paul Jones to carry out next election

- (f) That RUSSELL ENDERS be re-elected as a director of Bellarine Peninsula Community Branch Ltd.

Moved: (Name of Mover to be recorded)

All those in favour

All those against:

Carried

## **Thank You**

Shareholders

Customers

Staff

Managers

Fellow board members. Vice-Chair Paul Jones, Secretary Sandra Baldwin, Treasurer Stephen Wight, Geoff Webster, Pam Evans, Janine Randone, Kerry Trewin and Justine Finlay.

All directors are volunteers.

BSO Robyn Durran

Dinner to be served at 7pm

Close meeting