

EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD

101 Victoria Street

East Gosford NSW 2250

Ph 02 43234559

AGENDA OF ANNUAL GENERAL MEETING 2015

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

On: Friday 20th November 2015

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 21st November 2014 to be received and confirmed.

MOVED BY:

SECONDED BY:

Item No. 1: Chairman's Report: Garry Morris

Item No. 2: Senior Manager's Report: Michael Bell

Item No. 3: Bendigo & Adelaide Bank Limited Report: Denice Kelly

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 30th June 2015.
- (b) Directors declaration and Directors report for the year ended 30th June 2015.
- (c) Independent Auditors Report for the year ended 30th June 2015.

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 Mark Cotter, be elected as a Director of the Company.
- (b) To consider and if thought fit, Mr Steve McIntosh, be elected as a Director of the Company.

Resignation of Directors: In accordance with rotation policy, Mr Don Glover will retire from the board.

- (c) Mr Glover is offering himself 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.....