

**Sarina and District Community Financial Services Limited**  
**MINUTES OF ANNUAL GENERAL MEETING**  
held on Monday, 5 November 2018 at 6.00pm  
at Sarina Motor Inn, Broad Street, Sarina

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**PRESENT:**

**Company Directors:**

Karen May (Chair), Jeff Burt (Company Secretary), Maree Franettovich (Deputy Chair, Community Engagement Chair), Ted Malone (Business Development Chair), Greg Melvin (Finance & Governance Chair), Nicholas McDougall, Mark Radke, Patrice Willoughby (Executive Assistant to the Board).

**Branch Staff:**

Charmaine Matsen, Joy Huxham, Roanna Bella, Melissa Neilsen, Kylie Schulze, Madyson Chisler.

**Bendigo Bank Representatives:** Geoff Power, Gino Doria

**Shareholders:**

Karen May, Maree Franettovich, Jeff Burt, Colleen Burt; George (Ted) Malone; Greg Melvin, Nicholas McDougall, John May, John and Joan Bella, Gordon Greenhill; Lasca Greenhill; Rodney Nunn; Helen Dixon, Laurence Dixon, Mary Maillou, William and Mavis Horne, Russell and Margaret Newport, Jennifer Schmidtke, Kaye Steindl, Lance Steindl.

**Guests:**

David Hutchings (Auditor, AFS); Craig Doyle, Cr Fran Mann; Sidonie Cromb, Josephine Dahtler, Olivia Swindells, Karen Farrell, Margaret McDowall, Wayne Schmidtke.

**Apologies:**

Michelle Landry MP, Cr Greg Williamson, Cr Amanda Camm, Pierre Viljoen (CQUniversity); Carolyn & Ian Scott.

**Opening**

Chair, Karen May welcomed everyone to the meeting and confirmed all shareholders held a Voting Card with "YES" or "NO".

The Chair confirmed that a quorum was present and declared the Meeting open for Business at 6.40pm.

Proxy votes received:

6 Proxy votes to Chair

1 Proxy vote to Maree Franettovich

**1. Notice of Meeting**

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

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**2. Minutes of previous Annual General Meeting**

The Chair reported that the minutes of the previous General Meeting of shareholders of Sarina & District Community Financial Services Limited held on 6 November 2017 were approved by the Board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act and that should any shareholder wish to inspect those minutes, a copy was available for that purpose.

**3. Addresses**

The Chair delivered her address (copy attached)

Branch Manager, Charmaine Matsen, delivered her address (copy attached).

**4. Annual Report**

The company's Financial Report for the year ended 30 June 2018 and the Directors' Report and the Auditor's Report were tabled and considered. Auditor, David Hutchings from AFS was available to answer any questions - no questions arising from the floor.

**Moved:** Rodney Nunn

**Seconded:** Nicholas McDougall

IT WAS **RESOLVED** BY a showing of "YES" the Annual Report be accepted.

Proxy votes recorded 7 to accept, against 0.

**5. Remuneration Report**

No Remuneration Report to be adopted.

**6. Election of Director**

Election of Director Mark Radke. Chair introduced Mark Radke who offered himself for election.

**Moved:** Ted Malone

**Seconded:** Greg Melvin

IT WAS **RESOLVED** by a show of "YES" Mark Radke be returned as Director of the company.

Proxy votes recorded 7 to accept, against 0.

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**7. Re-election of Director**

Rotation of Director Ted Malone. Chair introduced Ted Malone who offered himself for re-election.

**Moved:** Mary Maillou

**Seconded:** Laurence (Tibby) Dixon

IT WAS **RESOLVED** by a show of "YES" Ted Malone be returned as Director of the company.

Proxy votes recorded 7 to accept, against 0.

**8. Close of Meeting**

There being no further business, the Meeting then closed at 7.00pm.



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Signed as a correct record by Karen May (Chair)

\_\_\_\_ 07 / \_\_\_\_ 11 / 2018  
Date