

# MANNINGHAM COMMUNITY ENTERPRISES LIMITED

## Minutes of 20th Annual General Meeting

- **Date and Time:** Thursday, 17 November 6.00pm
- **Location:** Templestowe RSL, 156 Parker St Templestowe 3106
- **Attendees:**
  - **Board of Directors:**  
Ian Goldsmith (Chair), Geoffrey Roberts (Vice Chair), Raymond Barrington, Maxwell Chapman, Colin 'Rod' Davitt, Dierdre Diamante, Bradley Dodemond, Nicholas Furlong, and Victoria Paouros (Company Secretary)
  - **Board Support:**  
Carly Kluge (Marketing Coordinator) and Pamela Tremlett (Bookkeeper)
  - **Junior Observers:**  
Sulaymaan Hafeez, Emma Lillis and Themistocles Nerantzoulis
  - **Doncaster East & Templestowe Village Community Bank Staff:**  
Paul Thompson (Senior Manager), Lauren Bagala, Catherine Dole, Michelle Ellard Lisa Jones, Tina O'Shea, Danielle Puna and Suganthi Ramalingam.
  - **Bendigo Bank:** Bradley Peel (Regional Manager, Melbourne North East Region)
  - **AFS & Associates:** Joshua Griffin (Auditor)
  - **Shareholders:** Raymond Barrington, Michael Gartland, Ian Goldsmith, Geoffrey Roberts and Anita Thompson
  - **Other:** Erin Saunders (Jim Christie Scholarship Recipient)
- **Apologies:** Simon Lewis and James Christie

### Welcome

**Chair Ian Goldsmith**

The Chair welcomed all in attendance, making particular mention of Erin Saunders, recipient of the inaugural Jim Christie Scholarship. The Chair reminded attendees of the voting process - that only shareholders, or their appointed proxies would have voting rights.

### 1. Quorum

**Chair Ian Goldsmith**

The Chair confirmed that a Quorum was present and declared the meeting open.

**2. Notice Of Meeting****Chair Ian Goldsmith**

The Notice of AGM was made available to all shareholders on **17 October 2022** and was taken as read.

**3. Minutes of previous AGM****Chair Ian Goldsmith**

The minutes of the previous Manningham Community Enterprises Limited (MCEL) AGM held on Thursday, **18 November 2021**, were approved by the Board and signed by the 2021 Chairman in accordance with the provisions of Section 251A of the *Corporations Act*. A copy of these minutes were available for inspection.

**4. Proxies****Chair Ian Goldsmith**

The Chair reported that the company had received **12** valid proxy forms. All forms were received before the official closing time as per the lodging instructions and had been sighted by Victoria Paouros, MCEL Company Secretary.

**5. Annual Report and Finance****Chair Ian Goldsmith**

The Chair tabled the company's Annual Report, including Financial Report, Directors' Report and Auditor's Report for the year ended **30 June 2022**.

The Chair described the company's involvement in the community by way of sponsorship and attendance at community organised events and acknowledged the contributions made by all members of the company this past financial year.

In particular, the Chair emphasised the commitment of branch management and staff in what has been a most challenging trading environment.

The Chair emphasised the ongoing need for excellence and innovation to continue to meet the financial and community engagement needs of Manningham.

**6. Adoption of Accounts****Chair Ian Goldsmith**

The Chair on behalf of the Finance Committee Chair, Colin 'Rod' Davitt, formally moved that:

- a) the profit and loss accounts and the balance sheet;
  - b) The directors' declaration and report for the auditor; and
  - c) the directors' report
- For the 2021/2022 financial year be received and adopted.

**Outcome: seconded by Raymond Barrington. Motion carried. 11 proxy votes in favour and 1 proxy vote abstaining.**

**7. Re-election of Directors****Chair Ian Goldsmith**

- a) **Bradley Dodemond** retired by rotation in accordance with the constitution of the company and being eligible offered himself for re-election.

**Outcome: Motion moved by Ian Goldsmith, seconded by Raymond Barrington.  
Motion carried. 12 proxy votes in favour.**

- b) **Simon David Lewis** retired by rotation in accordance with the constitution of the company and being eligible offered himself for re-election.

**Outcome: Motion moved by Ian Goldsmith, seconded by Geoffrey Roberts.  
Motion carried. 12 proxy votes in favour.**

- c) **Victoria George Paouros** retired by rotation in accordance with the constitution of the company and being eligible offered herself for re-election.

**Outcome: Motion moved by Ian Goldsmith, seconded by Geoffrey Roberts.  
Motion carried. 12 proxy votes in favour.**

**8. Shareholder Questions****Chair Ian Goldsmith**

Nil.

**9. Close of Meeting****Chair Ian Goldsmith**

The meeting closed at approximately 6.45pm AEDT



**Ian G Goldsmith**  
Chair



**Victoria G Paouros**  
Company Secretary

## **MANNINGHAM COMMUNITY ENTERPRISES LIMITED**

### **20th Annual General Meeting**

#### **Proxy Forms Received**

DONALDSON, D

FISHER, D

FISHER, S

JONES, F

JONES, N

JOSEPH SUPERANNUATION FUND

KIMOKEO, A

MCDONNELL, J

PALMIERI, F

PERTILE, N AND R

PILENS, R

SKILLBECK, N