

Sunshine Coast Community Financial Services Limited

Minutes of Annual General Meeting

**held at 5:30pm on Tuesday 12 November 2024
at Tewantin-Noosa Community Bank Branch**

Opening

The Chair, Guy Hamilton confirmed that a quorum was present and declared the meeting open.

Apologies

None

Notice of meeting

The notice convening the annual general meeting was taken as read.

Minutes of previous Annual General Meeting

The Chair reported that the minutes of the previous general meeting of shareholders of Sunshine Coast Community Financial Services Limited held on Wednesday 21/11/2023, were approved by the Board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act. The minutes were available for inspection.

Chair's Report

Guy Hamilton presented the report for 2023/24 FY.

Branch Manager's Reports 2023/2024

Tewantin-Noosa Branch Manager Kerryn Vincart presented the Tewantin-Noosa Branch Report.

Cooroy Branch Manager Steve Clarke presented the Cooroy Branch Report.

Marcoola Branch Manager Yariet Peers presented the Marcoola Branch Report.

Sunshine Coast Community Financial Services Limited

Proxies

The Company Secretary Jenny Walker advised the Chair that the Company had received (7) valid proxy forms. 7 giving their proxy to the Chair.

Annual Report

The Company's Financial Report for the year ended 30 June 2024, the Directors' Report and the Auditor's report were tabled and considered, with an opportunity for questions to be put to the auditor.

The auditor Joshua Griffin from AFS was in attendance for the meeting. Shareholders were provided the opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act.

No questions for the auditor were raised during the meeting.

RESOLUTION: To accept the Financial Report, Director's Report and Auditor's Report.

RESOLUTION WAS ACCEPTED: By valid proxies (7) and 3 shareholders present.

Remuneration Report

Remuneration remains unchanged in FY2023.

RESOLUTION: To accept the Remuneration Report

RESOLUTION WAS ACCEPTED: By valid proxies (7) and 2 shareholders present.

Election of Directors

IT WAS RESOLVED by valid proxies (7) and 3 shareholders present and eligible to vote in the meeting that Mark Cameron be elected as a Director of the Company.

IT WAS RESOLVED by valid proxies (7) and 3 shareholders present and eligible to vote in the meeting that Jennifer Walker be elected as a Director of the Company.

All resolutions passed and adopted.

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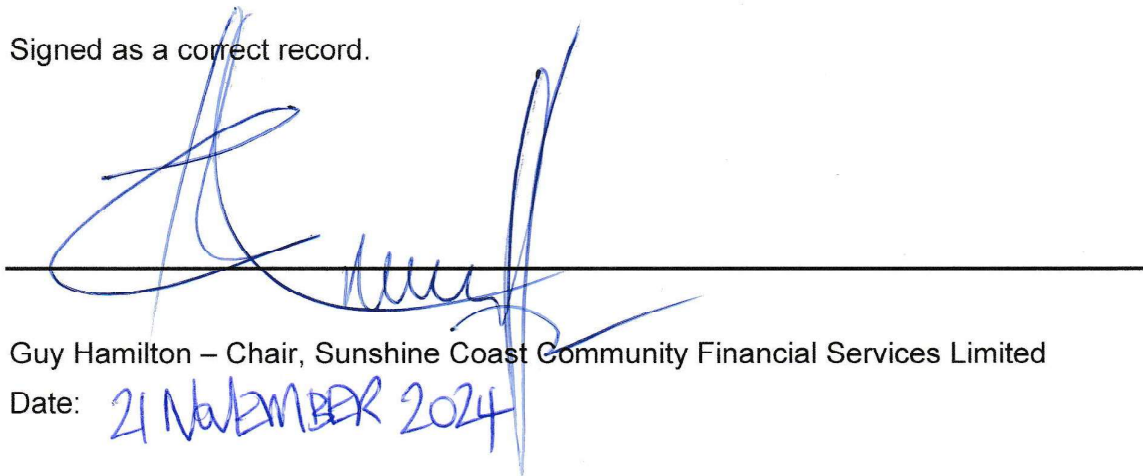
Guy offered the floor for any further questions.

No questions.

Close of meeting

There being no further business the meeting was closed by the Chair at 5:56pm.

Signed as a correct record.



Guy Hamilton – Chair, Sunshine Coast Community Financial Services Limited

Date: 21 NOVEMBER 2024

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