



Logan Community Financial Services Limited

Date	10 November 2025	Chair	Jason Luckhardt
Location	First Floor, 13 Vanessa Blvd, Springwood Qld 4127	Directors in Attendance	Jason Luckhardt, David Ekert, Leanne Taylor, & Kate Wakeling, Lachlan Stewart via Teams Robert Herriott
Meeting Open	6.00pm	Apologies	Leeanne Braund

Item 1	Welcome Members & Guests	Chair welcomes all Directors & Shareholders – 12 shareholders present as per attendance register Chair also welcomes & introduces Branch Managers Karen McDonald & Peter Kai-Nielsen. Company Secretary Michelle Todd Chair also introduced Joshua Pascoe, up for election later in the meeting, we look forward to officially welcoming Josh to the board Welcome also to Josh Griffin from AFS & Associates representing the Company's Auditor joining us this evening via TEAMS
Item 2	Introduce Directors	The Chair introduces Directors: <ul style="list-style-type: none">• David Ekert• Lachlan Stewart• Rob Herriott – via TEAMS• Leanne Taylor• Kate Wakeling also company CEO Apologies from Leanne Braund
Item 3	Quorum	Chair confirms that there is a quorum present and declares the meeting open for business at 6.00pm
Item 4	Notice of the Meeting	The Chair states that the Notice of Annual General Meeting was sent in the mail & via email. It was agreed that the notice could be taken as read
Item 5	Acceptance of Previous Minutes	The minutes of the previous general meeting of members of Logan Community Financial Services Limited held on 28 November 2024, were approved by the board, and signed by the Chairman Mr Jason Luckhardt in accordance with the provisions of section 251A of the Corporations Act. All present are in favour of acceptance of the previous minutes
Item 6	Proxy Votes	Mrs Michelle Todd, Company Secretary, reports that the number of valid proxy forms received at the business office of the Company by 5pm on 6 November 2025 was 17
Item 7	Chair's Address	The Chair speaks briefly to the Shareholders present
Item 8	Annual Report	The first item of business is the consideration of the Company's Financial Report for the year ended 30 June 2025, the Director's Report, and the Auditor's Report. The Chairman asks if any questions had been put to the Auditor in writing. The Auditor advised that there were no written questions received. The subject of the Company's Annual Financial Report is open for discussion.
	Question:	Josh Griffin confirms no questions submitted & no questions asked during the meeting

Item 9	Re- Election of Directors Retiring by Rotation	<p>CHAIR: The second resolution concerns the re-election of Robert Herriott, Robert a director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re- election.</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p> <p>CHAIR: The third resolution concerns the re-election of David Ekert, David a director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re- election</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p> <p>CHAIR: The resolution number 4 concerns the re-election of Kathleen Wakeling, Kathleen a director retiring from office in accordance with the company's Constitution and being eligible, offers himself for re- election</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p>
Item 10	Election of New Director	<p>CHAIR: Resolution 5 concerns the election of Joshua Pascoe, Joshua, a director appointed by the board since the last annual general meeting, offers herself for election in accordance with the Company's Constitution</p> <p>I now put the motion to the meeting All those in favour please raise their hand All present Shareholders All those against please raise their hand Nil I declare the resolution carried</p>
Item 11	Remuneration Report	<p>The final item of business is the adoption of the Remuneration Report. The Corporations Act requires a resolution that the Remuneration Report contained in the Company's annual report be adopted, be put to a vote. The resolution is advisory only and does not bind the directors of the Company.</p> <p>I now put the motion to the meeting All those in favour please raise their hand Elvio DiZane, Brett Raguse & Peter Kai-Nielsen Company Directors that are shareholders Abstained from voting</p> <p>All those against please raise their hand Nil I declare the resolution carried</p>

Item 12	Close of Meeting	CHAIR: That concludes the business of the meeting. I now close this meeting and thank you for your attendance this evening Meeting Close 6.10pm
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Minutes submitted by: Michelle Todd, Company Secretary

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Approved by: Jason Luckhardt, Chairman

