

**GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED
MINUTES OF ANNUAL GENERAL MEETING
HELD AT GOODWOOD COMMUNITY CENTRE**

On 4th November 2011 at 6.30 pm

PRESENT

- Shareholders: Ray Buttery, Monica and Eric Halford, Graham Pitman, Simon and Karen Wood, John Emery, Sue Nagy, Angela Kallas, Zen Listek, Errollyn and Tom Stacey, Mike Hudson, Freddie Brincat, Margaret Heathcote, John Rovolopoulos
- Directors: Pam Dale Tim Campbell
Jane Zadow Michael Keenan (Chair)
Susan Straschko Rufus Salaman
Diana Swanson Mark Goldsworthy
Diana Jukes
- Auditor David Hutchings (AFS)
- Staff: Annette Seeliger (Branch Manager), Annette Tonissen, Gina Fragoulis, Renay Kiddy, Joanne Lord
- Guest Speaker: Leonard D'Aloia

OPENING

Welcome by the Chair, especially noting attendance and participation of the staff. The Chair described the background process to the dividend declaration and payment, and the Marketing Fund Contribution to the local community.

NOTICE OF MEETING

Mailed

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Accepted by the Board

PROXIES

14 proxies were noted to be exercised by the Chair.

ANNUAL REPORT

It was resolved that the Annual Report be received and adopted.

Moved	:	T A Stacey
Seconded	:	G Pitman
PROXIES	:	13 Accepted
		1 Abstained

CARRIED

ELECTION OF DIRECTORS

It was resolved that Mark Brindal be elected as Director

Moved	:	M Goldsworthy
Seconded	:	S Wood
PROXIES	:	11 Accepted
		2 Declined
		1 Abstained

CARRIED

It was resolved that Jane Zadow be elected as Director

Moved	:	E A Stacey
Seconded	:	R Salaman
PROXIES	:	12 Accepted
		2 Abstained

CARRIED

It was resolved that Tim Campbell be elected as Director

Moved	:	G Pitman
Seconded	:	S Straschko
PROXIES	:	12 Accepted
		1 Declined
		1 Abstained

CARRIED

APPOINTMENT OF AUDITORS

It was resolved that AFS be reappointed as Auditor

Moved : R Buttery

Seconded : E Halford

PROXIES : 14 Accepted

CARRIED

GUEST SPEAKER

Leonard D'Aloia (Bendigo Bank)

CLOSE OF MEETING

There being no further business the Meeting closed at 7.05pm

SIGNED AS A CORRECT RECORD

CHAIR

DATE