

# MANNINGHAM COMMUNITY ENTERPRISES LIMITED

## Agenda – Ninth Annual General Meeting

Thursday November 17 2011 at 7.30 P.M.

Venue: Templestowe Bowls Club

1 Swilk Street, Templestowe.

### Present:

#### MCEL Directors:

Geoff Roberts (Chairman), Erica Mounter (Deputy Chair), Ray Lord, Ray Barrington, Daryl Brown, Keith Crothers, David Carson. Trevor Waring, Heather Herbert. Eileen Haw (Company Secretary).

**Treasurer:** Nicky White

**MCEL Bank Staff**

**Bendigo Bank Executive:** Ashdon Capp (Regional Manager) Chris Haggerty (Insurance & Investments Manager)

**AFS & Associates:** Graeme Stewart (Auditor)

### Welcome & apologies:

#### 1. Quorum:

#### 2. Notice of Meeting:

#### 3. Minutes of previous Annual General Meeting:

- The Minutes of the previous Annual General Meeting of Manningham Community Enterprises Limited held on Thursday 11<sup>th</sup>. November 2010 were approved by the Board and signed by the Chairman in accordance with the provisions of Section 251A of the Corporations Act. A copy of the minutes is available for inspection should any shareholder wish to do so.

#### 4. Proxies:

- The Company has received 10 valid Proxy Forms. All forms were received before the official closing time as per the lodging instructions and had been sighted by the Company Secretary.

#### 5. Annual Report:

**Chairman Geoff Roberts**

- The Chairman will table the Company's Annual Report including Financial Report, Directors' Report and the Auditor's Report for the year ended 30 June 2011.

#### 6. Finance & Audit:

**Sub Committee Chair Erica Mounter**

- Financial Report, Directors' Report and the Auditor's Report for the year ended 30 June 2011.
- Questions from the floor
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**Adoption of Accounts:****Sub Committee Chair Erica Mounter**

The Finance and Audit Committee Chair on behalf of the Treasurer will formally move that:

- The Profit and Loss accounts for the year 30 June 2011 and the Balance Sheet of the Company as at 30 June 2011
- The Directors' Declaration and report by the Auditor for the financial year ended 30 June 2011.
- The Directors' Report for the financial year ended 30 June 2011
- The BSX Report as at 19 September 2011  
be received and adopted.

**7. Election of Directors:**

- **James D. Christie RFD** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- **Raymond T. Lord** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- **Geoffrey B. Roberts** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- **Trevor L. Waring** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

**8. Director fees pool to be increased from \$30,000 to \$50,000:****Chairman Geoff Roberts**

- To consider, and if thought fit, approve that the pool for Director fees to be paid to Director's be increased from \$30,000 to \$50,000.

**9. Guest speaker:**

- **Ashdon Capp, Regional Manager Melbourne Central, Bendigo & Adelaide Bank**

**10. Close of meeting:**

- Refreshments will now be available for Shareholders and Guests.