

Bright Community Financial Services Limited



27th November, 2008

ANNOUNCEMENTS.

1. I announce that the AGM was held on Tuesday 18th November and the following Directors were re-elected;

By rotation under sect 62 (2) of the Constitution.

Stuart Hargreaves,
Ron Kool.

Director Allan James Poyner withdrew his nomination for re-election prior to the AGM and thus is no longer a member of the Board.

Under section 52 (2) of the Constitution. These Directors had joined the Board by invitation of the board during the year.

Sue Jarrett.
Enid Donadio.

2. I announce as a result of the Board meeting Tuesday 25th November, that the Chairman, Roger Williams, retired as Chairman. Roger had announced his impending resignation at the AGM 18th November. Roger remains a member of the Board.

Elections for all elected positions were held with the following results;

Chairman: Geoffrey G. Tually.
Deputy Chair: Adrian Smith.
Company Secretary: Acting position. Geoffrey G. Tually.
Minute secretary: Sue Jarrett.
Treasurer: Acting position. Enid Donadio.

3. New Directors.

The following 2 Directors were invited to join the Board by vote of Board members at the Board Meeting 25th November.

Jason Sharpe. Business owner.
Mark Beyers. Accountant.

4. Director resignation. 25th November.

Kim Muhlen tendered her resignation due to ill health. Accepted by the Board.

**Bright Community Financial
Services Limited**



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