

Doncaster East Community Financial Services Limited
Extraordinary Meeting
Wednesday August 12 2009
Monte Carlo rooms, Mitchell Street, Doncaster East

Present:

DECFSL Board members: 7

Ray Barrington, Jim Christie, Keith Crothers, Ray Lord, Erica Mounter, Geoff Roberts, Trevor Waring

Shareholders: 25

Mr. Frank Anthony, Mrs. Cora L Bayley, Mrs. Giovanna Bonfa, Ms Rosanna Bonfa, Mr. Vincenzo Bonfa, Mrs. Sarah Mee-Kuen Chan, Mr. Michael Fleming, Mr. John R & Mrs. Annette M Robertson, Mrs. Venice M Howard, Miss Fay E Jones, Miss Norma E Jones, Mr. Andrew & Mrs. Susan Kwan, Miss Christine Kwan, Mrs. Irene Maher, Miss Joan C Mahnig, Parkes Property Group Pty Ltd – Ms Linda Linmeiers, Mrs. Ruth Pilens, Reloade Pty Ltd – Mr. Ian Salmon, Mrs. Toni D Robertson, Ms Antonina S Zuccala, Mr. Rex V Sims, Mr. Domenico Spizzica, Mr. Concezio A Tucci & Mrs. Marilyn J Tucci, Mr. Kevin M Madden, Mr. Nereo D Pertile

In attendance:

Doncaster East Community Bank – Paul Thompson, Branch Manager, Lorelle Richter, Customer Relations Manager

Doncaster East Community Financial Services Limited – Mike Newman, Marketing Consultant

Bendigo & Adelaide Bank – Mr. Michael Petering, Regional Manager, Mr. Adam Rimington, Community Development Support Manager

Apologies:

Daryl Brown, Board member, Nicky White, DECFSL Treasurer.

Proxy forms received:

Chairman reported that fifty two proxy forms were received by the due date. One person completed a Proxy, but arrived at the meeting, this Proxy form was removed. Therefore 51 proxy forms were recorded. [Proxy Form listing attached]

Agenda: Special Business

1. Adoption of Issue of new shares
2. Change of Company Name
3. Adoption of New Constitution

1. Adoption of Issue of new shares

Moved Ray Barrington, seconded Erica Mounter:

In order to comply with Rule 5 of the Listing Rules of the BSX, the proposal to issue not more than 700,000 shares in the Company by way of a Prospectus for the purpose of raising capital for the establishment of a second Community Bank® Branch at Templestowe, was carried on a show of hands, 28 for, five against. [Proxy, 45 for, nil against, one abstain]

2. Change of Company Name

Moved Trevor Waring, seconded Rosanna Bonfa:

That the name of the Company be changed to Manningham Community Enterprises Limited, was carried on a show of hands, 29 for, nil against, three abstain. [Proxy, 44 for, one against, one abstain]

3. Adoption of New Constitution

Moved Linda Linmeiers, seconded Nereo Pertile:

That the Constitution contained in the documents submitted to the meeting marked “A” and initialed by the Chairman for the purposes of identification be adopted as the Constitution of the Company in substitution for and to the exclusion of the existing Constitution, was carried by a show of hands, 31 for, nil against, one abstain. [Proxy, 44 for, three against, two abstain]

Ray Lord
Chairman
August 12 2009

Keith Crothers
Company Secretary