

**ETTALONG BEACH FINANCIAL SERVICES LTD**

263-267 Oceanview Road

Ettalong Beach NSW 2257

Ph: (02) 4344-4206

**AGENDA OF ANNUAL GENERAL MEETING 2010**

**Held at:** Everglades Country Club – Star Room  
Dunban Road  
Woy Woy NSW 2256

**On:** Tuesday 23 November 2010 – 6pm

**Meeting Opened at:**

**Welcome:**

**Present:** As per register of attendance attached

**Apologies:** As per register of apologies attached

**Confirmation of Minutes of the Previous Meeting:**

Minutes of meeting held 27 April 2010 received and confirmed.

**MOVED BY:**

**SECONDED BY:**

**Item No. 1: Chairman's Report:** Mick Gage

**Item No. 2: Manager's Report:** Peter McKeon

**Item No. 3: Sponsorship Report:** Debra Wales

**Item No. 4: Community Bank Report:** Tony Gravis (Bendigo Bank Representative)

**Item No. 5: Adoption of Accounts.**

To receive and consider the financial statements and reports to the shareholders comprising:-

- a) The statements of financial performance and financial position for the year ended 30<sup>th</sup> June 2010.
- b) Directors declaration and Directors report for the year ended 30<sup>th</sup> June 2010.
- c) Independent Auditors Report for the year ended 30<sup>th</sup> June 2010.

**Moved by:**

**Seconded by:**

**Item No. 6: Resignation of Director(s) and Election of Director(s) of the Company under Rule 62 (1) and 52 (1) of the Constitution.**

**Resignation of Directors:** In accordance with rotation policy, *Mr Mick Gage, Mr Alan Gleeson, Mrs Debra Wales, Mr Don Wilson, Mr Eric Leggett* will retire from the board.  
*Mr Gage, Mr Gleeson, Mrs Wales, Mr Wilson, and Mr Leggett* are seeking re-election.

**Election of Directors:** To consider and if thought fit, *Mrs Robyn Pearson, and Ms Katie Smith* be elected as Director of the company.

**Moved by:**

**Seconded by:**

**Item No. 7: General Business**

**Closure:** The meeting closed at

*Signed as a true record.....Chairperson*

*Date.....*