



18th April 2009

Please be advised that Karen Miranda Suter is no longer a Board Director for Fleurieu Community Enterprises Limited.

As per our constitution Directors are required to advise Secretary if unable to attend a meeting, if any Director does not attend or offer apologies for 3 consecutive meeting then they are advised they are in breach of constitution and if no suitable explanation is forwarded a motion is put that the Director is no longer a Member of the Board.. Unfortunately Karen had missed 6 meetings and any correspondence with her has not been responded to.

At the meeting held 26th February 2009 the motion below was voted on:

Moved Graham, seconded Stan

“That we advise Karen Suter that she no longer is a Board Member and thank her for the assistance during her Board membership”.

Carried.

At the meeting held 26th March 2009 the motion below was voted on.

Moved Peter, seconded Stan

“As we have received no response from Karen Suter she no longer be considered a Director of the Board”.

Carried.

Yours sincerely

Narelle Looker
Company Secretary
Fleurieu Community Enterprises Ltd.

Fleurieu Community Enterprises Limited ABN 72 110 550 157
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 058 049 178 AFSL 237879
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Aldinga Beach **Community Bank®** Branch

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