

GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED

MINUTES OF ANNUAL GENERAL MEETING

**HELD AT 6:15pm on 21st NOVEMBER 2008
AT GOODWOOD COMMUNITY CENTRE**

1. Opening

The Chair confirmed that a quorum was present and declared the meeting open for business.

2. Present

M. Keenan, D. Jukes, K. Bridge, P. Dale, S. Straschko, G. Pitman, T. Campbell, L. Birch, J. Zadow, A. Kallas, C. Fenech, C. Fenech, R. Hedge, M. Halford, E. Halford, H. Lehmann, D. Cetrangolo, C. Cetrangolo, M. Heathcote, E. Coventry, Edina May Pty Ltd, Z. Listek, E. Bohlmann, D. Leak, E. Hedge, J. Barton, A. Seeliger, R. Richards, J. Oliver, R. Wetherall, A. Mosca, G. Fragoulis, J. Lewis and A. Peshanoff.

3. Apologies

L. Amato, J. Amato, D. Swanson, P. Stacey-Thomas, T. Stacey, E. Stacey, K. Wood, S. Wood.

4. Notice of Meeting

The notice convening the Annual General Meeting was taken as read.

5. Agenda

As Available

6. Minutes of previous Annual General Meeting (circulated)

The Chair reported that the **minutes of the previous general meeting** of members of Goodwood/Highgate Community Financial Services Ltd held on **12 November 2007, were approved by the board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act and that should any member wish to inspect those minutes, a copy was available for that purpose.**

Motion: That the minutes of meeting held 12 November 2007 be approved.

Moved: S. Straschko

Seconded: K. Bridge

Carried

7. Proxies

The Chair reported that the Company had received 16 valid proxy forms.

8. **Annual Report**

The Company's Financial Report for the year ended 30th June 2008 and the Directors' Report and the Auditor's report were tabled, and considered, with and opportunity for questions to be put to the auditor.

The auditor represented by R. Richards was provided with an opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act. The auditor noted that no questions had been received.

Report was moved: D. Leak

Seconded: M. Heathcote

Carried

A total of 16 proxy votes were exercisable as validly appointed.

The proxy vote for the resolution was 16.

Motion was passed.

9. **Election of Directors**

It was **RESOLVED** that the following be elected as directors: L. Birch, R. Salaman, S. Straschko, T. Campbell, J. Zadow, P. Dale

Motion moved by: D. Leak

Seconded by: E. Halford

Carried

A total of 16 proxy votes were exercisable as validly appointed.

The proxy vote for the resolution was 16.

Motion was passed.

10. **Remuneration Report**

There was no remuneration report.

11. **Appointment of Auditor**

Re-appointment of auditor, RSM Bird Cameron Partners, was **moved by:**
D. Cetrangelo

Seconded by: D. Leak

Carried

A total of 16 proxy votes were exercisable as validly appointed.

The proxy vote for the resolution was 16.

Motion was passed.

12. **Other Business**

John Oliver SA Manager for Bendigo Adelaide Bank Ltd gave a short speech.

13. **Presentation**

The Chair made a presentation to K. Bridge (former Chair).

14. **Close of Meeting**

There being no further business the meeting then closed at 7pm.

Signed as a correct record.

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Chair

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Date