

# **GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED**

**AGM 26/11/2010**

## **ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS**

**20 Proxy votes received**

**Item 1. Company's Financial Report and the Auditors Report be received and adopted.**

**Moved – D. Jukes**

**Seconded – S. Straschko**

18 Proxy votes accept

0 Proxy votes declined

2 Proxy vote abstained

**CARRIED**

## **RE-ELECTION OF DIRECTORS**

**Item 2. There being no new nominations received by the close of Business 28<sup>th</sup> October 2010 the re-election of those members of the Board who by rotation will retire at the AGM and who have nominated for re-election viz.: Michael Keenan, Diana Swanson, Diana Jukes**

Motion electing Michael Keenan to the Position as Director was conducted

**Moved – S. Straschko**

**Seconded – K. Bridge**

18 Proxy votes accept

1 Proxy Votes declined

1 Proxy Votes abstained

**CARRIED**

Motion electing Diana Swanson to the Position as Director was conducted

**Moved – S. Straschko**

**Seconded – J. Mutton**

18 Proxy votes accept

1 Proxy Votes declined

1 Proxy Votes abstained

**CARRIED**

Motion electing Diana Jukes to the Position as Director was conducted

**Moved** – S. Straschko

**Seconded** – G. Pitman

18 Proxy votes accept

1 Proxy Votes declined

1 Proxy Votes abstained

**CARRIED**

**Item 3. The confirmation of the appointment and the election to the Board of Mark Goldsworthy**

Motion electing Mark Goldsworthy as Director was conducted

**Moved** – S. Straschko

**Seconded** – G. Pitman

18 Proxy votes accept

1 Proxy Votes declined

1 Proxy Votes abstained

**CARRIED**

**RE-APPOINTMENT OF EXTERNAL AUDITOR**

**Item 4. The appointment of Auditor as recommended to the meeting.**

Motion to reappoint AFS as external auditors

**Moved** – S. Straschko

**Seconded** – G. Pitman

19 Proxy votes accept

0 Proxy votes declined

1 Proxy votes abstained

**CARRIED**

Signed as a correct record.

Chairman:

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Goodwood / Highgate Community Financial Services Ltd

Minutes of Annual General Meeting

6.30pm Friday 26 November 2010 at Goodwood Community Centre

AGM.  
26/11/10.

Chair: Michael Keenan (Director)

Attendance by shareholders: as per list

Apologies: as per list

Directors in attendance: Michael Keenan, Jane Zadow, Rufus Salaman, Susan Straschko, Diana Jukes, Tim Campbell, Diana Swanson, Mark Goldsworthy, Graham Pitman.

Auditor in attendance: David Hutchings (AFS)

Annual report and Annual Financial Statements:

Moved D Jukes, Seconded S Straschko that the Company's Financial Report and the Auditors Report be received and adopted. CARRIED

Dividend discussed. Retiring Directors thanked.

Re-election of Directors:

Moved, S Straschko, Seconded K Bridge, that M Keenan be elected as Director. CARRIED

Moved S Straschko, Seconded J Mutton that D Swanson be elected as Director, CARRIED

Moved S Straschko, Seconded G Pitman that D Jukes be elected as Director, CARRIED

Moved S Straschko, Seconded G Pitman that M Goldsworthy be elected as Director, CARRIED

Re-Appointment of External Auditor:

Moved S Straschko, Seconded G Pitman that AFS be reappointed, CARRIED