

Gosnells
Financial Services Limited



Minutes of Annual General Meeting of Gosnells Financial Services Limited held at The Agonls, 2232 Albany Highway, Gosnells, W.A. 6110 on the 28 of November 2006 commencing at 6:37 pm.

The Chairperson (Stuart Baldock) confirmed that the quorum was in attendance as per the Constitution and opened the meeting.

1. Present:

See attached attendance register

Guests:

David Wall (Representative of RSM Bird Cameron)

2. Apologies:

Susan Knight (Director)

3. Minutes of the previous Annual General Meeting

Minutes of the previous Annual General Meeting dated 26 October 2005 were read in their entirety by Lily Bahnam (Director).

Motion:

Michael Devereux moved that the minutes from the previous Annual General Meeting be accepted. Keith Van Der Linden seconded this motion. A show of hands voted in favor of the Motion. No votes against the Motion.

Resolution:

That the minutes from Annual General Meeting held on the 26 October 2005 be confirmed as a true and correct record.

4. Chairman's Report

The Chairman read out his report.

The Chairman's report was tabled.

Motion:

Michael Devereux moved that the Chairman's Report be accepted. Peter Miller seconded this motion. A show of hands voted in favor of the Motion. No votes against the Motion.

Resolution:

That the Chairperson's report be accepted.

5. Treasurers Report

The Treasurer presented his report.

The Treasurer's report was tabled.

Motion:

Michael Devereux moved that the minutes from the previous Annual General Meeting be accepted. Peter Miller seconded this motion. A show of hands voted in favor of the Motion. No votes against the Motion.

Resolution:

That the Treasurers report as presented be accepted.

7 General Business

Directorship was decided as follows:

7.1 Stuart Baldock

Stuart Baldock was unanimously re-elected as a Director

7.2 Judith Van Der Linden

Judith Van Der Linden was unanimously re-elected as a Director.

7.3 Susan Knight

Susan Knight was unanimously elected as a Director.

7.4 Michelle Lennox

Michelle Lennox was unanimously elected as a Director.

7.5 Graeme Watson

Graeme Watson was unanimously elected as a Director.

7.6 Company Constitution

Stuart Baldock advised that a new Company Constitution had been made available for Shareholder perusal.

Motion:

Michael Devereux moved that the new Company Constitution as presented be accepted. Keith Van Der Linden seconded this motion. A show of hands voted in favor of the Motion. No votes against the Motion.

Resolution:

That the new Company Constitution as presented be accepted.

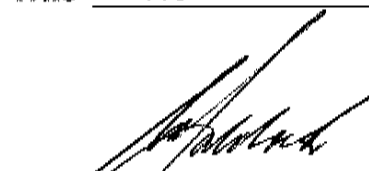
8 Appointment of Auditor

The appointment of R.S.M. Bird Cameron Partners Chartered Accountants of 8 St George's Terrace, Perth WA for the 2006 – 2007 financial year was accepted.

Meeting closed at 7.28 pm

SIGNED AS A TRUE COPY AND A CORRECT RECORD

THIS 28th DAY OF November 2006.



Stuart Baldock

Chairman

GOSNELLS FINANCIAL SERVICES LIMITED