

# **GYMPIE & DISTRICT FINANCIAL SERVICES LTD**

ACN 113293173 Trading as Gympie & District Community Bank® Branch

**The Annual General Meeting of Gympie & District Financial Services Ltd** was held at 2pm on 18 November, 2008 at the Orchid Room, RSL Gympie.

The results of the resolutions put to the meeting, are as follows:

**#1 Annual Report:** That the Company's Financial Report for the year ended 30 June 2008, the Directors' Report and the Auditor's report be adopted. ***Carried***

**#2 Election of Directors:**

**#2A:** That **Beven Webb** be re-elected as a director of the Company. ***Carried***

**#2B** That **Lesley O'Hern** be re-elected as a director of the Company. ***Carried***

**#2C** That **Will Bauer** be elected as a director of the Company. ***Carried***

**#3 Remuneration report:** That the remuneration report be adopted by the meeting. ***Carried***

**#4 Appointment of Auditor:** That Richmond Sinnot & Delahunty be appointed as the Companys Auditor. ***Carried***