

# **Heathcote & District Financial Services Ltd**

## **Minutes of**

### **Annual General Meeting**

**held at 7.00pm on Monday 22 October 2007  
at the Guide Hall, High Street, Heathcote**

#### **Opening**

The Chairman confirmed that a quorum was present and declared the meeting open for business. The Chairman greeted members and guests; 6 apologies were tabled.

#### **Notice of meeting**

The notice convening the annual general meeting was taken as read.

#### **Minutes of previous Annual General Meeting**

The Chairman reported that the minutes of the previous general meeting of members of Heathcote and District Financial Services Ltd held on 31 October 2006, were approved by the board and signed by the Chairman 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.

#### **Proxies**

The Chairman reported that the Company had received 5 valid directed proxy forms and 3 valid undirected proxy form.

#### **Annual Report**

The Company's Financial Report for the year ended 30 June 2007 and the Directors' Report and the Auditor's report were tabled and considered, with an opportunity for questions to be put to the auditor. No questions were received.

**Chairman's address:** the Chairman delivered his prepared address.

**Branch Manager's Address :** the Branch Manager delivered his prepared address.

**Election of directors** The Board of Directors has reviewed the election / re-election of the following Directors and considered election / re-election appropriate.

IT WAS RESOLVED that Caroline FitzGerald James be elected as Director of the Company.

IT WAS RESOLVED that Keith Macpherson Chambers be re-elected as Director of the Company.

IT WAS RESOLVED that Danielle Maree Gilmore be re-elected as Director of the Company.

IT WAS RESOLVED Joseph Zurek be re-elected as Director of the Company.

IT WAS RESOLVED that Gregory Ian Speirs be ratified as director of the Company.

**Regional Manager**

Tim Rodda, Community Bank<sup>®</sup> Regional Manager addressed the meeting.

**Other**

One question and one comment were received from the floor; Chairman and Board members responded.

**Close of meeting**

There being no further business the meeting then closed at 7.40pm.

Signed as a correct record

Barry Cail

.....  
(Chairman)

29 October 2007  
Date.....

**NOTE**

These minutes were signed at the Board Meeting of Heathcote and District Financial Services Ltd on Monday 29 October 2007.