

# **Heathcote & District Financial Services Ltd**

## **Minutes of**

### **Annual General Meeting**

**held at 7.00pm on Monday 17 November 2008  
at the RSL 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; 3 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 22 October 2007, 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 2 valid directed proxy forms and 1 valid undirected proxy forms and 1 directed abstain.

#### **Annual Report**

The Company's Financial Report for the year ended 30 June 2008 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.

**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 Gregory Ian Speirs be re-elected as Director of the Company.

33 votes - All voted in favour

IT WAS RESOLVED that Barry Maxwell Cail be re-elected as Director of the Company.

33 votes - All voted in favour

IT WAS RESOLVED that Gregory John Williams be re-elected as Director of the Company.

29 votes - in favour

4 votes - against

IT WAS RESOLVED Colin Bernard Stobaus be re-elected as Director of the Company.

33 votes - All voted in favour

IT WAS RESOLVED to ratify the Board appointment of Eleanor Louise Johnson  
DEMPSTER on 30<sup>th</sup> June 2008 as a Director of the Company.

33 votes - All voted in favour

### **Close of meeting**

There being no further business the meeting then closed at 7.45pm.

Signed as a correct record

Barry Cail

.....  
(Chairman)

17 November 2008

Date.....

### **NOTE**

These minutes were signed at the Board Meeting of Heathcote and District Financial  
Services Ltd on Monday 17 November 2008.