

Minutes of Annual General Meeting

**Held at 7.30 pm on 28 October 2008
at Serpentine Recreation Reserve**

Opening

The Chairman confirmed that a quorum was present and declared the meeting open for business.

Notice of meeting

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

Proxies

The Chairman reported that the Company had received [50] valid proxy forms.

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.

The auditor was provided with an opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act. [The auditor noted that no questions had been received.]
Moved T Mangles Seconded C Condcliffe carried

[Appointment of auditor]

IT WAS RESOLVED that the appointment of Andrew Frewin and Stewart with David Hutchings acting on their behalf be appointed as auditor of the Company
Moved Alan Bunnett Seconded A Smith carried

Close of meeting at 7.55 pm

There being no further business the meeting then closed.

Signed as a correct record

Max Higgs
(Chairman)

Date: 28 / 10 2008.