

MINUTES ANNUAL GENERAL MEETING
HELD AT NEWBRIDGE ON THE 27TH OCTOBER 2009

AT 7.30 PM.

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.

Minutes of previous Annual General Meeting

The Chairman reported that the minutes of previous general meeting of members of Inglewood and Districts Financial Services Limited held on 28th October 2008, 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 36 valid proxy forms.

33 proxy votes were given to the Chairman 2 given to Steven Smith and 1 to Andrew Smith.

Annual Report

The Company's Financial Report for the year ended 30th June 2009 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.

IT WAS RESOLVED that the Company's financial, directors' and auditor's reports be accepted. Moved D Jackson Seconded J McFarlane.

Receipt of the financial report, director's and auditors report.

	Shareholders Present	Proxy votes
For the Resolution	25	6
Against the resolution	0	0
Abstain from voting	0	0
For the resolution – Chairman as proxy		30

Declared the resolution carried.

Election of Director's

Motion put forward that Heather Chamberlain be elected as a director of the Company.

Moved by Jenny Hosking Seconded by Alan Bunnett.

	Shareholders Present	Proxy votes
For the resolution	25	4
Against the resolution	0	3
Abstain from voting	0	0
For the resolution – Chairman as proxy		29

Declared the resolution carried.

Motion put forward that Pauline Elletson be elected as a director of the Company.

Moved by Beverly Taig Seconded by Colleen Condliffe

	Shareholders Present	Proxy votes
For the Resolution	25	2
Against the resolution	0	3
Abstain from voting	0	0
For the resolution --- Chairman as proxy		33

Declared the resolution carried.

Motion put forward that Jill Mc Farlane be elected as director of the Company

Moved by Andrew Smith Seconded Kevin Poyser

	Shareholders Present	Proxy votes
For the resolution	25	6
Against the resolution	0	0
Abstain from voting	0	0
For the resolution Chairman as proxy		30

Declared the resolution carried

Motion put forward that Steven Smith be elected as a director of the Company.

Moved by Colleen Condliffe Seconded by Dale Jackson.

	Shareholders Present	Proxy votes
For the resolution	25	6
Against the resolution	0	1
Abstain from voting	0	0
For the resolution Chairman as proxy		29

Declared the resolution carried.

There being no further business the meeting then closed.

Close of meeting 8.15 pm

Signed as a correct record.

Max Higgs

(Chairman)

Date: 27 October 2009