

Rosewood & District Financial Services Ltd
ABN 62 115 218 472
Trading as Rosewood & District Community Bank Branch Bendigo Bank

Minutes of the Special Meeting held Thursday 20th November, 2008 at 6.50pm.

Present: Clyde Nicoll, Helen Suthers, Eirys Heit, Stuart Ross, Alan Price, Ivan Schindler, Brian Nash, David Hutchings.
Facilitator: David Hutchings (AFS)
Scribe: Helen Suthers

ELECTION OF OFFICE BEARERS:

Meeting was chaired by David Hutchings (AFS).

David proceeded to read the nominations received for the following Office Bearers:

<u>Chairman:</u>	Clyde Nicoll
<u>Deputy Chairman:</u>	Alan Price
<u>Secretary:</u>	Helen Suthers
<u>Treasurer:</u>	Eirys Heit

The nominations had been accepted by the above parties prior to this meeting.

- Nominations were seconded by Ivan Schindler.
- *No further discussion took place and a unanimous raise of hands.*

Meeting closed at 7.00pm.

.....
Clyde Ian Nicoll
Chairman