

**ABN 86 113 530 902**

## **Minutes of Annual General Meeting**

**held at 2pm on 17 November 2006  
at the  
Greek Community Hall, Eighth Avenue, Home Hill Q.4806**

### **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 the previous general meeting of the members of South Burdekin Community Financial Services Limited, held on 2 December 2005, 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 twelve (12) valid proxy forms.

### **Annual Report**

The Company's Financial Report for the year ended 30 June 2006 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.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

### **Remuneration Report**

IT WAS RESOLVED that the remuneration report be adopted by the meeting.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = ten (10)

Number of proxy votes abstaining from the resolution = two (2)

### **Election of Directors**

IT WAS RESOLVED that Joan Macedon Heatley be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

IT WAS RESOLVED that Loizos Loizou be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

IT WAS RESOLVED that Rodney William Prescott be elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

### **Adoption of New Constitution**

IT WAS RESOLVED that the Constitution contained in the document submitted to the meeting marked 'A' and initialled by the Chairman for the purposes of identification be adopted as the constitution of the Company in substitution for and to the exclusion of the existing constitution of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = eight (8)

Number of proxy votes abstaining from the resolution = three (3)

Number of proxy votes against the resolution = one (1)

### **Close of meeting**

There being no further business the meeting then closed.

Signed as a correct record

.....  
(Chairman)

Date .....