

ABN 113 530 902

## **Minutes of Annual General Meeting**

**held at 5.40pm on 16 November 2007  
at the Greek Community Hall, Eighth Avenue, Home Hill Qld**

### **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 members of South Burdekin Community Financial Services Limited held on 17 November 2006, 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 7 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.

7 proxies favoured adoption of the report.

### **Remuneration report**

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

7 proxies favoured the resolution.

All correspondence addressed to:  
South Burdekin Community Financial Services Limited  
PO Box 592, Home Hill, Qld 4806

South Burdekin Community Financial Services Limited ACN 113 530 902  
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550  
ABN 11 068 049 178. AFSL No. 237 879.

IT WAS RESOLVED that Nancy Robyn Haller be re-elected as a director of the Company.

7 proxies favoured the resolution.

IT WAS RESOLVED that Paul Raymond Benvenuti be elected as a director of the Company.

7 proxies favoured the resolution

IT WAS RESOLVED that Constantine Arthur Christofides be elected as a director.

7 proxies favoured the resolution

### **Close of meeting**

There being no further business the meeting then closed.

Signed as a correct record

\_\_\_\_\_  
(Chairman) [Darren West]

Date: \_\_\_\_\_

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