

## **Minutes of Annual General Meeting**

**held at 5.35 pm on 14 November 2008  
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 16 November 2007, 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 15 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.

15 proxies favoured adoption of the report.

### **Remuneration report**

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

15 proxies favoured the resolution.

**Election of directors**

IT WAS RESOLVED that Colin Richard Casswell be re-elected as a director of the Company.

15 proxies favoured the resolution.

IT WAS RESOLVED that Constantine Arthur Christofides be re-elected as a director of the Company.

15 proxies favoured the resolution.

The Chairman, Darren West, then passed the chair to director Colin Casswell

IT WAS RESOLVED that Robert Darren West be re-elected as a director of the Company

15 proxies favoured the resolution

Darren West then resumed the chair.

**Close of meeting**

There being no further business the meeting then closed.

Signed as a correct record

\_\_\_\_\_  
Darren West, Chairman

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