

# **Minutes of Annual General Meeting**

Held on 26<sup>th</sup> October 2010

Toodyay Community Centre, Stirling Terrace, Toodyay

## **Apologies**

Charlie Wroth, Martin Michael, Rachel Michael

## **Opening**

The Chairman opened the meeting at 6.58pm and confirmed that a quorum was present and declared the Meeting open for business.

## **Notice of Meeting**

The notice that was sent in the mail convening the Annual General Meeting was taken as read.

## **Minutes of previous Annual General Meeting**

The Chairman reported that the minutes of the previous Annual General Meeting of members of Toodyay & Districts Community Financial Services Limited held on 20<sup>th</sup> October 2010 were approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act and should any member wish to inspect these minutes, copies are available for that purpose.

## **Proxies**

The Secretary reported that the Company had received 7 valid proxy forms.

6 proxies were for all resolutions and one proxy was for the Chair's discretion.

## **Annual Report**

The Company's Annual Financial Report for the year ending 30 June 2010 and the Director's Report and the Auditor's Report were tabled and considered, with the opportunity to answer questions submitted to the Auditor under section 250PA of the Corporations Act.

The Auditor noted that no questions had been received.

Moved Paul Michael

Seconded Frances Moran

## **Remuneration Report**

Date        /        /2010