

Minutes of Annual General Meeting held at
6:30pm on 15 November 2023 at Augusta Community
Resource Centre

Opening

The Chair confirmed that a quorum was present and declared the Meeting open for Business.

Those in attendance were:

Board and Board support:

- Jennifer Gherardi (Chair), Donna Adams, & Natalie Chambers (Board Support)

Bendigo Personnel:

- Anne-Marie Archer (Community Bank Relationship Officer WA & QLD) , Tony Greipl (Branch Manager)

Shareholders

- Brian Combley
- Brian Turner
- Lou Gates
- Trevor Monohan
- Judy Meagher
- Don Ellis
- Melanie Vassalb (Non-Voting)

Proxies

- Chair for G Temby
- Chair for H Whittall
- Chair for J Allen-Williams
- Chair for E Coulter
- Chair for G Higgins

Notice of Meeting

The Notice convening the Annual General Meeting was taken as read.

Minutes of previous Annual General Meeting

The Chair reported that the minutes of the previous General Meeting of shareholders of Augusta & Districts Community Financial Services Ltd held on 22 November 2022 were approved by the Board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act and that should any shareholder wish to inspect those minutes, a copy was available for that purpose.

Addresses

The Chair and Treasurer delivered their addresses.

Annual Report

The company's Financial Report for the year ended 30 June 2023 and the Directors' Report and the Auditor's Report were tabled and considered, with an opportunity for questions to be put to the Chair.

Endorsement of Director

Ted Coulter was endorsed as a Director with no objections.

Election of Directors

(The Treasurer reports one valid vote for each election.)

IT WAS RESOLVED that Jodie Lane be re-elected as a Director of the company.


IT WAS RESOLVED that Cinde Fisher be re-elected as a Director of the company.

IT WAS RESOLVED that Julie Kirby be re-elected as a Director of the company.

Close of Meeting

There being no further business, the Meeting then closed.

Signed as a correct record



Jennifer Anne Gherardi (Nov 28, 2023 10:40 GMT+8)

(Chair)

22/11/2023