

MINUTES OF ANNUAL GENERAL MEETING BUDERIM COMMUNITY ENTERPRISES LTD 2015

Bloomhill cancer Care, Ballanger Rd, Buderim QLD
Tuesday 24TH November 2015
Commencing 1.00pm concluding 1.45pm

Present: John Burgess (Chairman and Company Secretary)
Geoffrey Hole (Deputy Chairman)
Bill Wieland (Treasurer)
Sharee Webster (Director)
Judy Wild (Director)
Keith Solomon (Potential Director)
Peter Macdonnell (Branch Manager)

Apologies: Jeremy Greaves (Director)
Helen Jones (Director)

Welcome:

The Chairman opened the meeting at 2.10pm and welcomed all shareholders to the meeting, and introduced the Directors.

A quorum was confirmed – including Directors

The notice of meeting was made available and accepted as read.

Minutes of the previous meeting:

The minutes of the previous AGM, held on 27th November 2014, were approved by the Board and signed by the Chairman in accordance with the provisions of Section 251A of the Corporations Act.

Reports were presented by the Chairman, John Burgess, and the Branch Manager, Peter MacDonnell.

Annual Report:

The first item of business was the consideration of the company's Financial Report for the year ended 30th June 2015, Directors Report and Auditors Report, which were now before the meeting. They were taken as received.

Questions on the management of the company – none.

Questions on the audit – none.

Election of Directors:

Geoffrey Hole, Director, retired in accordance with the Company's constitution, and being eligible, offered himself for re-election. Motion put to the meeting by John Burgess. Resolution was carried.

John Burgess, Chairman, retired in accordance with the Company's constitution, and being eligible, offered himself for re-election. Motion put to the meeting by Geoffrey Hole (Deputy Chairman). Resolution was carried.

The next resolution concerned the election of Jeremy Greaves to be elected as a Director of the Company.

Jeremy has not served as a Director and offered himself for election.

There was a brief background of Jeremy's career and qualifications.

Motion put to the meeting by John Burgess. Resolution was carried.

Close of Meeting:

The meeting closed at 2.45pm.



John Burgess - Chairman