

MINUTES OF ANNUAL GENERAL MEETING BUDERIM COMMUNITY ENTERPRISES LTD 2016

**Bloomhill Cancer Care, Ballanger Rd, Buderim QLD
Tuesday 21st November 2016
Commencing 2.00pm concluding 2:20pm**

Present: John Burgess (Chairman and Company Secretary) JB
Geoffrey Hole (Deputy Chairman) GH
Sharee Webster (Treasurer) SW
Judy Wild (Director) JW
Keith Solomon (Director) KS
Peter Macdonnell (Branch Manager) PM
Gavin McNab (Snr Mgr. Community Relationships-Bendigo Bank) GM
Jeremy Greaves (Director) JG
Coline Colton (Minute Secretary) CC

Apologies: Helen Jones (Director) HJ

Welcome:

The Chairman opened the meeting at 2:00pm 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 24th November 2015, 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 2016, 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.

Other Questions about the company.

Ms Robyn Cameron enquired if any shares were sold in the last year and if so at what price. The Chairman advised he would look into the matter and contact her.

Election of Directors:

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

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

The next resolution concerned the election of Dr Keith Solomon to be elected as a Director of the Company.

Keith has not served as a Director and offered himself for election. There was a brief background of Keith's career and qualifications.

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

Close of Meeting:

The meeting closed at 2:20 pm.

John Burgess - Chairman