

<p style="text-align: center;"><b>MINUTES OF ANNUAL GENERAL MEETING BUDERIM COMMUNITY ENTERPRISES LTD 2017</b></p>
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**Bloomhill Cancer Care, Ballanger Rd, Buderim QLD  
Tuesday 28th November 2017  
Commencing 2.00pm concluding 2:10 pm**

**Present:**

John Burgess (Chairman and Company Secretary)	JB
Sharee Webster (Treasurer)	SW
Keith Solomon (Director)	KS
Judy Wild (Director)	JW
Jane Rice (Director)	JR
Peter Macdonnell (Branch Manager)	PM
Rob Chittick (Regional General Manager)	RC
Richard Beasley	RB
Robyn Cameron	
Coline Colton (Minute Secretary)	CC

**Apologies:**

Helen Jones (Director)	HJ
Geoffrey Hole (Deputy Chairman)	GH
Gavin McNab (Snr Mgr. Community Relationships-Bendigo Bank)	GM
Dr John Glaister	JG

**Welcome:**

The Chairman opened the meeting at 2:00pm and welcomed all shareholders and several Bendigo and Adelaide Bank personnel to the meeting. Directors were introduced.

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 21st November 2016, 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 30<sup>th</sup> June 2017, 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.

**Report by Rob Chittick**

**(Regional General Manager Bendigo and Adelaide Bank):**

RC reflected on the highlights of 2017.

2017 was the bank's 20th Anniversary. \$183m has been put back into local communities Australia wide. The bank has received an award from Fortune 500. On the world stage it is number 13 and is ranked number 1 in Australia for its achievements.

RC thanked the Manager, the Board and the Community for their support during the 2017 year. He gave a special thanks to Directors and an acknowledgement of the voluntary services they provide to the community. The Bendigo and Adelaide Bank particularly acknowledges and thanks directors who have given service for 5 years and over. Sharee Webster has served for 5 years and John Burgess, Judy Wild and Geoffrey Hole have each served for 9 years. Without their dedicated commitment the community would not be served so well.

**Election of Directors:**

The first resolution concerned the re-election of Ms Sharee Webster.

Sharee Webster, 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.

Chair passed to Treasurer, Sharee Webster by John Burgess.

The second resolution concerned the re-election of Mr John Burgess.

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

Chair resumed by John Burgess.

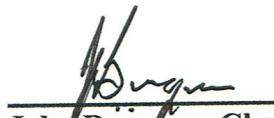
The third resolution concerned the election of Mrs Jane Rice to be elected as a Director of the Company.

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

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

**Close of Meeting:**

The meeting closed at 2:15 pm.

  
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John Burgess - Chairman

**Next Meeting:**

Tuesday 24th January 2017 at 5.30pm (At the OPO)