

## **EAST MALVERN COMMUNITY FINANCIAL SERVICES LIMITED**

### **MINUTES OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>th</sup> NOVEMBER 2025**

#### **VENUE: CHADSTONE BOWLS CLUB, 32A CHADSTONE ROAD, CHADSTONE**

#### **PRESENT**

**BOARD:** Stuart Martyn (Chairman), Michael Arbon, Melissa Hartmann, Anne Parsonson, Phil Williamson, Alistair Macleod.

**BANK TEAM:** Ruth Hall (General Manager), Mark Davenport (Senior Lending Manager), Leigh Conway (Branch Manager Wantirna) & Ilonka Roode (Digital Marketing).

**SHAREHOLDERS:** Stuart Martyn, Peter Norman, Michael Arbon, Phil Williamson, Alistair Macleod, Ruth Hall, Carolyn Martyn, Simon Richards, John Shellard, Glenys Kuhn, Eckhard Kuhn, Gray Parsonson, John Salisbury, Sandy McKinnon, Suzanne Johnston, Alan Johnston, Dorothy Phua, Kwee Phua, Simon Walters, Blair Richards, Jane Nigro, Peter Kornfeld, Robin Kornfeld, Rosalind Thompson, Gregor Howie, Kerin Clements, Mary Cawse, Derek Cawse.

#### **1. DECLARATION OF THE MEETING OPENING - 7:30 PM**

The Deputy Chairman, Phil Williamson declared the meeting open and welcomed all in attendance.

Special acknowledgement for our founding Chairman, Peter Norman (OAM).

Phil advised that we have received 4 Proxy Voting Forms, nominating either the Chairman or the General Manager as their Proxy.

#### **2. APOLOGIES:**

Reggie Simon\*, Sajada Securities P/L\*, Ria Taggart\*, Kast Kreun\*, Karen Richards, Thomas Richards, Oliver Richards, Jordana Kornfeld, Eitan Kornfeld, Taylor Speechley (Senior Branch Manager Malvern East & Murrumbeena), Kristy Marshall (Regional Manager)

\* = Proxy Form received.

#### **3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

That the minutes from the previous AGM, as distributed, prior be accepted.

Moved: Peter Norman

Seconded: John Salisbury

Motion carried.

#### **4. RECEIVING THE CHAIRMAN'S REPORT FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2025**

Stuart Martyn presented his report to the shareholders.

Moved: Peter Norman

Seconded: Gray Parsonson

Motion carried.

Community Bank Malvern East  
268 Waverley Road, Malvern East

Community Bank Murrumbeena  
436 Neerim Road, Murrumbeena

Community Bank Wantirna  
Shop 5, Wantirna Mall, Wantirna  
348 Mountain Highway, Wantirna

## **5. RECEIVING THE GENERAL MANAGER'S REPORT ON THE COMPANY'S OPERATIONS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2025**

Ruth Hall presented her report to the shareholders.

Moved: Gray Parsonson

Seconded: John Salisbury

Motion carried.

## **6. RECEIVING THE SPONSORSHIP COMMITTEE REPORT ON THE DISTRIBUTION OF SPONSORSHIPS AND DONATIONS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2025**

Committee Chair, Michael Arbon presented the report to the shareholders.

Moved: Gray Parsonson

Seconded: Carolyn Martyn

Motion carried.

## **7. RECEIVING THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30<sup>TH</sup> JUNE 2025**

The Chairman Stuart Martyn presented the reports for the meeting.

Moved: Eckard Kuhn

Seconded: Peter Norman

Motion carried.

## **8. ELECTION OF DIRECTORS**

Motion that the two Directors who retired under the constitution and offered themselves for re-election:

- Stuart Martyn
- Melissa Hartmann

were duly elected.

Moved: Phil Williamson

Seconded: Simon Richards

Motion carried.

## **9. GENERAL BUSINESS**

- Ruth shared a video prepared for the 25th Anniversary "We opened a bank to grow a community".

In closing, a very warm vote of thanks was extended to all who joined us for the meeting on behalf of the Board. Refreshments were then provided.

**Meeting closed – 8:15 pm**