

# Fraser Coast Community Enterprise Ltd

## Minutes of Annual General Meeting

held at 5:30pm on 11 November 2014 at Hervey Bay Community Centre

### Opening

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

### Apologies

Apologies were recorded from Mr Charlie Sinonis, Shareholder and Mr Justin Geldard, Director.

### 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 Fraser Coast Community Enterprise Ltd held on 18 November 2013, 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 Branch Manager delivered their addresses.

An address from Kate Wakeling, Bendigo and Adelaide Bank was delivered.

### Annual Report

The company's Financial Report for the year ended 30 June 2014 and the Directors' Report and the Auditor's Report were tabled and considered.

### Election of Directors

The Company Secretary reported the number of valid proxies for each resolution

IT WAS RESOLVED that Peita Bates be elected as a Director of the company.

IT WAS RESOLVED that Sotera Trevaskis be elected as a Director of the company.

IT WAS RESOLVED that Michael Enriken be elected as a Director of the company.

IT WAS RESOLVED that Justin Geldard be elected as a Director of the company.

### Appointment of Auditor

The Company Secretary reported the number of valid proxies for the resolution

IT WAS RESOLVED that the appointment of Andrew Frewin Stewart as Auditor of the Company be approved.

### Close of Meeting

There being no further business, the Meeting then closed.

Signed as a correct record

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Neil Canning, Chair

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Date: