

Fraser Coast Community Enterprise Ltd

ABN: 46 116 567 072

MINUTES OF ANNUAL GENERAL MEETING

HELD AT HERVEY BAY RSL BOARDROOM ON 19 NOVEMBER 2015

Opening

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

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 Limited held on 11 November 2014, 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 Bendigo and Adelaide Bank Representative delivered their addresses.

Annual Report

The company's Financial Report for the year ended 30 June 2015 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 as seven (7).

IT WAS RESOLVED that Sandra Holebrook be elected as a Director of the company.

IT WAS RESOLVED that Kim Parnell be elected as a Director of the company.

IT WAS RESOLVED that David Lewis be re-elected as Director.


IT WAS RESOLVED that Lorne Sutton be re-elected as Director.

IT WAS RESOLVED that Adam Perrier be re-elected as Director.

Close of Meeting

There being no further business, the Meeting then closed.

Signed as a correct record



(Neil Canning - Chair)

30 NOV 2015
Date: