

# Hervey Bay and District Financial Services Limited

## Minutes of Annual General Meeting

held at 6:00pm on 18 November 2013

at Hervey Bay Community Centre, 22 Charles Street, Hervey Bay QLD 4655

### **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 Hervey Bay and District Financial Services Limited held on 22 November 2012, 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.

### **Annual Report**

The company's Financial Report for the year ended 30 June 2013 and the Directors' Report and the Auditor's Report were tabled and considered.

### **Election of Directors**

IT WAS RESOLVED that Adam Perrier be elected as a Director of the company. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

IT WAS RESOLVED that Lorna Sutton be elected as a Director of the company. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

IT WAS RESOLVED that Josephine Leveritt be elected as a Director of the company. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

Neil Canning then passed the chair to Sotera Trevaskis.

IT WAS RESOLVED that Neil Canning be re-elected as Director. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

Neil Canning then resumed the chair.

IT WAS RESOLVED that Gerard O'Connell be elected as a Director of the company. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

IT WAS RESOLVED that David Lewis be elected as a Director of the company. The Company Secretary reported the number of valid proxies was 20 for and 0 against.

**Change of Company Name**

IT WAS RESOLVED that the name of the company be changed from Hervey Bay and District Financial Services Ltd to Fraser Coast Community Enterprise Ltd and that paragraph 1 of the company's constitution be modified by inserting in lieu thereof the paragraph to be numbered 1, namely:

The name of the company is Fraser Coast Community Enterprise Ltd

The Company Secretary reported the number of valid proxies was 20 for and 0 against.

**Close of Meeting**

There being no further business, the Meeting then closed.

Signed as a correct record

---

(Chair)

---

Date: