

# KWINANA COMMUNITY FINANCIAL SERVICES LIMITED

## Minutes of Annual General Meeting

held at 7.00 PM on 22 November 2016

at Darius Wells Library and Resource Centre Kwinana

### Opening

The Chair confirmed that a quorum was present and declared the Meeting open for Business at 7.00 PM. Apologies were recorded from members, Ryan Whiddett and Sherrien Barlow.

### Notice of Meeting

The Notice convening the Annual General Meeting was taken as read.

### Minutes of previous Annual General Meeting

Minutes of the previous AGM were approved.

### Addresses

The Chair and Branch Manager delivered their addresses.

### Proxy Votes Received

The Secretary advised the meeting that seven (7) valid proxy forms were received by 2.00 PM on the 14<sup>th</sup> of November as stated in the information published with the proxy forms. All proxies received were to accept all resolutions.

### Annual Report

The company's Financial Report for the year ended 30 June 2016, the Directors' Report and the Auditor's Report were tabled and considered.

IT WAS RESOLVED that the three reports be accepted.

### Election of Directors

Under the company's constitutional requirement, the following three directors resigned under the rotational rules and nominated themselves for re-election for a further term.

The meeting resolved that the following three directors be re-elected to the role of director:

Max Bird, John Iriks and Lorraine Lucas.

### Directors remuneration report

The Chair verbally reported to the meeting that none of the directors received any remuneration for their roles. IT WAS RESOLVED that the directors remuneration report be accepted.

### Close of Meeting

There being no further business, the Meeting then closed at 7.36 PM.

Signed as a correct record



(Chair) John Iriks

Date: 22 November 2016