

KWINANA COMMUNITY FINANCIAL SERVICES LIMITED

Minutes of Annual General Meeting

held at 6.30 PM on 17 November 2022

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 6.30 PM. Apologies were recorded from members, Max Bird, John Lombardo, Ryan Whiddett, Bob Cooper. Jerry Pilcher was introduced as an observer. Jerry is a representative of Australian Rotary Health, and would address the meeting at the close of the AGM.

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 Chairperson and Branch Manager delivered their addresses. The meeting was also addressed by Paul Tribbeck, regional manager for Bendigo Bank, which provided the banks perspective of how the Kwinana branch was performing.

Proxy Votes Received

The Secretary advised the meeting that one (1) valid proxy form was received by 2.00 PM on the 17th of November as stated in the information published with the proxy forms. The proxy received was to accept all resolutions for the Chairman to vote on their behalf. Total available votes cast by proxies and those present were seventeen (17).

Annual Report

The company's Financial Report for the year ended 30 June 2022, the Directors' Report and the Auditor's Report were also tabled for consideration. 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 all nominated themselves for re-election for a further term.

Resigning directors: Sarah Mahony, Robert Cooper, Wayne Milnes.

There being less than ten directors and a maximum of ten director's positions available per our constitution, - Sarah Mahony, Robert Cooper, and Wayne Milnes were re-elected unopposed.

Director's 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 director's remuneration report be accepted.

Other business - None

Close of Meeting

There being no further business, the Meeting then closed at 6:51 PM. at which time Jerry Pilcher spoke to all present. The board wish to establish a working relationship between the branch and Australian Rotary Health. This will help us to greatly help those pre-teens that suffer from anxiety and mental health challenges, which is part of our purpose of giving back to the community. Details of a planned fundraising walk were passed out to attendees in brochure form.

Signed as a correct record



(Chairperson) John Iriks

Date: 19 November 2022