

Mt Evelyn & Districts Financial Services Ltd

Minutes of Annual General Meeting

held at 7pm on 19 November 2025

at Mt Evelyn Sports and Community Hub

1. **Acknowledgment of Country** – Tammy Garrett, Director
2. **Introductions** – John Stroud, Chair
 - a. Welcome to guests – John Stroud
Tim Heaphy - Mt Evelyn Cricket Club
David Roberts - MEJFC
Katherine Kirkwood - Stable One
Tim Whitehead - Montrose Scouts
Mel White - Montrose Scouts
Gary Falstead - D Men Coterie Group
Roger Bland - Mt Evelyn Meteors
Richard Riley - Mt Evelyn Community House
Brad Jones - Mt Evelyn RSL
Melissa Geary - Mt Evelyn Township Group
Sue Lennon – Montrose Football Club
Jo Williams – Montrose Football Club
Ray Fellowes – MEFNC
Ric Thorpe – Ranges TEC
Rob Lichtendonk – MECS/Ranges TEC
 - b. Apologies – Elise McGuinness
Melinda Jefferies Montrose Church of Christ
Tim and Paula Herlihy – shareholders
Geoff Meehan
 - c. Welcome to shareholders
 - d. Welcome to branch staff
 - e. Introduction of Directors
3. **Business of meeting** – John Stroud
 - a. Quorum - The Chair confirmed that a quorum was present and declared the Meeting open for Business.
 - b. Notice of Meeting - The Notice convening the Annual General Meeting was taken as read.

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- c. Minutes of previous Annual General Meeting - The Chair reported that the minutes of the previous General Meeting of shareholders of Mt Evelyn & Districts Financial Services Ltd held on 26 November 2024, 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.

Approved: Brad Jones
Seconded: Frank Gardiner
Carried

4. **Chairman's Report** – John Stroud

The Chair delivered his address.

Thank you John for your outstanding service as Chair!

5. **Alan Grundy Award** - John Stroud

The Allan Grundy Youth Achievement Award is awarded to a student at Yarra Hills Secondary College, who has excelled in their academic or social achievements. The recipient will be announced at the school's annual awards night, 10 December 2025. Winning student receives a cheque for \$500 and a certificate of achievement

6. **Ordinary Business**

a. Reading of proxies – Laura Lilley

It was reported that the number of valid Proxy Forms received at the Registered Office of the Company, 37 Wray Cres, Mt Evelyn by 12pm, 7 November 2025 was:

8 valid proxy forms were received prior to the cut off time listed above.

Item 1	Receipt of Financial Reports	8 Accept	Total 8
Item 2	Re-election of Laura Elizabeth Lilley	8 Accept	Total 8
Item 3	Re-election of John David Stroud	8 Accept	Total 8
Item 4	Re-election of Lisa Maree Glassborow	8 Accept	Total 8

b. Receipt of Financial Report, Director's Report and Auditor's Report

Item 1 - Receipt of Financial Report, Director's Report and Auditor's Report

Questions in relation to the 2024 Annual Report: Nil

Acceptance of Financial Report, Director's Report and Auditor's Report:

Moved: Margi Sank

Seconded: Peter Patterson

All in favour: Resolution carried

c. Election of Director's appointed since last Annual General Meeting

Item 2 – Re-election of Laura Elizabeth Lilley

Moved: Roger Bland

Seconded: Wendy Weaver

All in favour: Resolution carried

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Item 3 – Re-election of John David Stroud

Moved: Frank Gardiner

Seconded: Anita Morgan

All in favour: Resolution carried

Item 4 – Re-election of Lisa Maree Glassborow

Moved: Roger Bland

Seconded: Steve McArthur

All in favour: Resolution carried

7. **Treasurer's Report** – Laura Lilley

The Treasurer delivered her address. \$0.10.5 paid on 2 December 2025

8. **Senior Manager's Report** – Ann Peters/Justin Hall

Senior Manager's delivered their addresses

9. **Bendigo Bank Report** - Amey Duffy, Regional Manager

Regional Manager delivered her address

Recognition of Ann's service and thank you for her time as Branch Manager. Recognition of Ann and Justin's awards

10. **Our Impact** – Lisa Glassborow

Lisa delivered her address

11. **General Business/Questions**

Nil

12. **Close of Meeting** – 7.55pm

There being no further business, the Meeting then closed.

Signed as a correct record



(Chair)



Date: