

MINUTES OF THE WOOMBYE AND DISTRICTS COMMUNITY ENTERPRISES LTD
ANNUAL GENERAL MEETING
HELD ON THE 14TH NOVEMBER 2016
AT 6.00PM AT THE WOOMBYE BOWLS CLUB

The Chairman welcomed all guest and Staff

1. **Present**

Mr. Rick Cooper
Mr. Ian Kerr
Mrs. Jenny Mckay
Miss Natalie Hayward
Mr. Damien King
Ms Alison Kruger
Mr. Ray Grace
Mr. Stephen Marshall

Apologies

Mr. Neal Axelby

2. The Chairman Mr Rick Cooper confirmed that a quorum was present and declared the meeting open
(Quorum Clause 3 – minimum of two shareholders)

3. **Notice of Meeting**

Notice of meeting was made available to all members. No Objections were tabled

4. **Minutes of the previous Annual General Meeting**

The minutes of the previous Annual General Meeting of the members of the Woombye and Districts Community Enterprises Ltd. Held on the 16 November, 2015, were approved by the board and signed by the Chairman in accordance with provisions of section 251a of the Corporations Act.

5. **Proxies**

Company Secretary Alison Kruger reported the number of valid Proxy Forms received By the Registered Office of the company by 5.00pm on Wednesday 9th November was Five valid Proxy Forms.

6. Annual Report

The Chairman asked Members to consider the Company's Financial Report for the year ending 30th June 2016, Director's Report, and the Auditor's Report and opened the floor for discussion

Members were asked the following questions:

- **Are There any questions or comments on the Annual Financial Reports of the Directors and Auditor?**
- **Are There any Questions or Comments on the Management of the Company**
- **Are there any questions to be put to the Auditor relevant to any of the following**
 - **The conduct of the Audit**
 - **The preparation of the Auditor's Report**
 - **The accounting policies adopted by the Company in relations to the preparations of the financial statements**
 - **The Independence of the Auditor in relation to the conduct of the audit**

NO QUESTIONS WERE TABLED

7. RE-ELECTION OF DIRECTOR APPOINTED TO THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING

- **THE CHAIRMAN ASKED ALISON KRUGER TO TAKE OVER THE CHAIRMANS ROLE AS MR COOPER HAS OFFERED HIMSELF FOR ELECTION TO THE BOARD OF WDCEL**

RE-ELECTION OF A DIRECTOR APPOINTED TO BOARD SINCE THE LAST ANNUAL GENERAL MEETING

- 7.1 **Natalie Hayward having been appointed by the Board since the last Annual General Meeting, offers herself for election**
Proposed by: Alison Kruger
Seconded by: Stephen Marshall
- 7.2 **Rick Cooper having been appointed by the Board since the last Annual General Meeting, offers himself for election.**
- 7.3 **Proposed by: Alison Kruger**
Seconded by: Elizabeth Kerr
- 7.4 **Mr. Stephen Marshall having been appointed by the Board since the last Annual General Meeting, offers himself for election.**
- 7.5 **Proposed by: Alison Kruger**
Seconded by: Elizabeth Kerr

SECRETARY ALISON KRUGER HANDED THE MEETING BACK TO
CHAIRMAN RICK COOPER WHO CONTINUED THE MEETING.

8. RE-ELECTION OF A DIRECTOR RETIRING BY ROTATION

- 8.1 RAY GRACE retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election
Proposed: Rick Cooper
Seconded: Laurie Swan
- 8.2 JENNY McKAY retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election
Proposed: Rick Cooper
Seconded: Liz Kerr
- 8.3 ALISON KRUGER retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election
Proposed: Rick Cooper
Seconded: Freida Murray

The Chairman Declared the resolutions carried

9. Questions

The Chairman asked for questions from the floor regarding the 2015 Annual Report and any other issues relating to our branch or the Manager

NO QUESTIONS WERE TABLED

10. CLOSE OF MEETING 7.05PM....

SIGNED.....

