

MINUTES OF THE WOOMBYE AND DISTRICTS COMMUNITY ENTERPRISES LTD
ANNUAL GENERAL MEETING
HELD ON THE 13TH NOVEMBER 2017
AT 6.00PM AT THE WOOMBYE BOWLS CLUB

The Chairman welcomed all Shareholders, Guests and Staff

1. **Present**

Mr. Rick Cooper
Mr. Leigh Watkins
Mrs. Jenny McKay
Mr. Damien King
Ms Alison Kruger
Mr. Ray Grace
Mr. Stephen Marshall

Apologies

Mrs Courtney Lambert
Miss Natalie Hayward
Mr Ian Kerr
Mr. Neal Axelby

2. The Chairman Mr Stephen Marshall 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 14th November 2017, 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 ONE (1) valid Proxy Forms.

6. Annual Report

The Chairman asked Members to consider the Company's Financial Report for the year ending 30th June 2017, 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

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

- 7.1 Courtney Lambert having been appointed by the Board since the last Annual General Meeting, offers herself for election
Proposed by: Stephen Marshall
Seconded by: Alison Kruger
- 7.2 Leigh Watkins having been appointed by the Board since the last Annual General Meeting, offers himself for election.
Proposed by: Stephen Marshall
Seconded by: Alison Kruger

8. RE-ELECTION OF A DIRECTOR RETIRING BY ROTATION

- 8.1 Ian Kerr retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election
Proposed: Stephen Marshall
Seconded: Damien King
- 8.2 Damien King retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election
Proposed: Stephen Marshall
Seconded: Rick Cooper
- 8.3 Rick Cooper retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election
Proposed: Stephen Marshall
Seconded: Alison Kruger

The Chairman Declared the resolutions carried

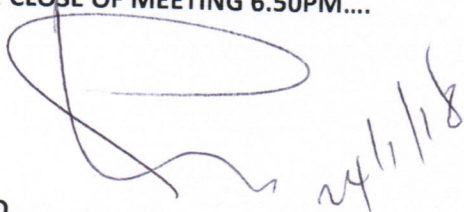
9. Questions

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

Mr Charles Mollison (Shareholder) asked the Board to consider the shareholders when making decisions on allocation of dividends. Mr Mollison congratulated the board on the contributions to the Community.

10. CLOSE OF MEETING 6.50PM....

SIGNED.....

A handwritten signature in blue ink, followed by the date '24/1/18' written vertically.